



Village of Bridgeview Police Pension Fund

7500 S. Oketo Avenue
Bridgeview, IL 60455
(708) 594-2525

AGENDA January 15, 2020 3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes October 16, 2019
- IV. Approval of Executive Session Minutes October 16, 2019
- V. Approval of Minutes of the October 28, Special Meeting
- VI. Public Comments
- VII. Treasurer's Report
 - a. Village Treasurer Kim Smith
- VIII. Investment Manager's Report
 - a. Sawyer Falduto Asset Management
- IX. Accountant's Report
 - a. CDK Accounting
- X. Attorney's Report
 - a. Reimer & Dobrovolny PC
- XI. Communications
- XII. President's Report – Mike Porfirio
 - a. Approval of annual COLA increases
 - b. Semi-annual review of closed executive session minutes to determine if needs to remain confidential
 - c. Resignation of Pension Beneficiary Trustee Russ Harvey
 - d. Determine need for election of beneficiary and active Trustees and/or re-appointment of appointed Trustees-request for re-appointment of appointed Trustees.
 - e. Schedule annual examinations for disabled police officers under age 50.
 - f. Annual verifications for beneficiaries
 - g. Fiduciary Liability Insurance Renewal
- XIII. Applications for Benefits
 - a. David Sroka Decision & Order for Retirement
- XIV. Approval of Disbursements
- XV. Applications for Membership
- XVI. Applications for Refunds
- XVII. Old Business
- XVIII. New Business—Next Meeting April 15, 2020 @ 3 p.m.
- XIX. Adjournment