

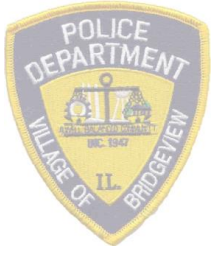
Village of Bridgeview Police Pension Fund

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

AGENDA JANUARY 19, 2022 3:00 P.M.

MEETING TO BE HELD AT BRIDGEVIEW VILLAGE HALL COURTROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes October 20, 2021 Meeting
- IV. Public Comments
- V. Treasurer's Report
 - a. Village Treasurer Kim Smith
- VI. Investment Manager's Report
 - a. Sawyer Falduto Asset Management
 - b. Post Consolidation Services Proposal
- VII. Accountant's Report
 - a. CDK Accounting
 - b. Fiduciary Insurance Renewal
- VIII. Attorney's Report
 - a. Reimer & Dobrovolny & LaBardi PC
- IX. Communications
- X. President's Report – Mike Porfirio
 - a. Approval of annual COLA increases
 - b. Semi-annual review of closed executive session minutes to determine if any existing need to remain confidential
 - c. Determine need for election of beneficiary and active Trustees and/or re-appointment of appointed Trustees-request for re-appointment of appointed Trustees
 - d. Schedule annual examinations for disabled police officer under age 50
 - e. Annual verification of eligibility for beneficiaries
 - f. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers)
 - g. 2022 Pensioner Monthly Benefit Payments Approval
 - h. Approval of Officer McGuire 2022 Retirement Benefits payments
 - i. Discussion/adoption of cash management policy
 - j. Police Asset Transfer Update
 - k. Approve Resolution Appointing Authorized Agents to IFPIF
 - l. Discussion/Approval of FCE re: Officer Lewis
 - m. Fiduciary Insurance Renewal
- XI. Applications for Benefits



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- a) Update on Disability Benefits applications
- XII. Approval of Disbursements
- XIII. Applications for Membership
 - a) Officer Nicole Davis
- XIV. Applications for Refunds
- XV. Old Business
- XVI. New Business
- XVII. Adjournment