



# Village of Bridgeview Police Pension Fund

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

## AGENDA JANUARY 20, 2021 3:00 P.M.

**MEETING TO BE HELD SIMULTANEOUSLY AT BRIDGEVIEW VILLAGE HALL  
COURTROOM AND VIA CONFERENCE CALL DUE TO COVID 19  
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes October 21, 2020 Meeting
- IV. Approval of Special Meeting Minutes of December 2, 2020
- V. Public Comments
- VI. Treasurer's Report
  - a. Village Treasurer Kim Smith
- VII. Investment Manager's Report
  - a. Sawyer Falduto Asset Management
- VIII. Accountant's Report
  - a. CDK Accounting
  - b. Fiduciary Insurance Renewal
- IX. Attorney's Report
  - a. Reimer & Dobrovolny & LaBardi PC
- X. Communications
- XI. President's Report – Mike Porfirio
  - a. 2<sup>nd</sup> FCE for Officer Greene
  - b. Approval of annual COLA increases
  - c. Semi-annual review of closed executive session minutes to determine if any existing need to remain confidential
  - 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 officer under age 50
  - f. Annual verification of eligibility for beneficiaries
  - g. Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers)
  - h. Beneficiary Certification form for Vera DeCaprio; lack of response; discussion and consideration of next steps
- XII. Applications for Benefits
  - a) Application for Disability Pension Benefits for Officer Greg Gomez
- XIII. Approval of Disbursements



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- XIV. Applications for Membership
- XV. Applications for Refunds
- XVI. Old Business
- XVII. New Business
- XVIII. Adjournment