

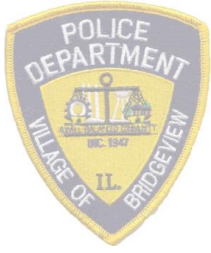
Village of Bridgeview Police Pension Fund

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

AGENDA APRIL 21, 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 January 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
- 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. Review statutory asset allocation requirements and portfolio allocation prior to clos of fiscal year
 - b. Election of active/retired/disabled Trustees
 - c. Review and/or modification of Board's investment policy
 - d. Authorize preparation of annual Department of Insurance Report
 - e. Authorize payment of annual Department of Insurance Compliance Fee
 - f. Status of independent audit report
 - g. Review and/or modification of Board's Administrative Rules and Regulations
 - h. Annual filing of statement of economic interest statements for each Trustee
 - i. Beneficiary Certification form for Vera DeCaprio
- XI. Applications for Benefits
 - a) Application for Disability Pension Benefits for Officer Greg Gomez
 - b) Application for Disability Pension Benefits for Officer Erik Lewis
- XII. Approval of Disbursements
- XIII. Applications for Membership
 - a) Lauren Ciba



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