



Village of Bridgeview Police Pension Fund

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

HELD VIA CONFERENCE CALL DUE TO COVID-19
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AGENDA

MAY 6, 2020

3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes January 15, 2020
- 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
- VIII. Attorney's Report
 - a. Reimer & Dobrovolny PC
- IX. Communications
- X. President's Report – Mike Porfirio
 - a. Review Statutory Asset Allocation Requirements and Portfolio Allocation Prior to Close 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 (Due within 6 months of close of fiscal year)
 - g. Review and/or Modification of Board's Administrative Rules and Regulations
 - h. Annual Filing of Statement of Economic Interest Statements for Trustees
- XI. Applications for Benefits
- XII. Approval of Disbursements
- XIII. Applications for Membership
 - a. Magdalena Szalas
- XIV. Applications for Refunds
- XV. Old Business
- XVI. New Business—Next Meeting July 15, 2020 @ 3 p.m.
- XVII. Adjournment