



Village of Bridgeview Police Pension Fund

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

AGENDA JULY 21, 2021 3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes April 21, 2021
- 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 & LaBardi PC
 - 1) Update on Annual Exams
 - 2) Update on Disability Pension Applications
- IX. Communications
- X. President's Report – Mike Porfirio
 - a. Semi-annual review of closed session minutes
 - b. Authorize Preparation of Annual Department of Insurance Report
 - c. Status of Independent Audit Report (Due within 6 months of close of fiscal year)
 - d. Status of Independent Enrolled Actuary For Preparation of Tax Levy Request
 - e. Annual Training Requirements for Trustees
 - f. Resolution to Appoint Authorized Representative
- XI. Applications for Benefits
- XII. Approval of Disbursements
- XIII. Applications for Membership
- XIV. Applications for Refunds
- XV. Old Business
- XVI. New Business—Next Meeting October 20, 2021 @ 3 p.m.
- XVII. Adjournment