



# Village of Bridgeview Police Pension Fund

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

AGENDA  
AUGUST 28, 2019  
3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes April 17, 2019
- IV. Approval of Minutes of Special Meeting July 28, 2019
- V. Public Comments
- VI. Treasurer's Report
  - a. Village Treasurer Kim Smith
- VII. Investment Manager's Report
  - a. Sawyer Falduto Asset Management
  - b. Investment Policy: Review and Possible Update
- VIII. Accountant's Report
  - a. CDK Accounting
- IX. Attorney's Report
  - a. Reimer & Dobrovolny PC
  - b. Annual Medical Examinations Update
- X. Communications
- XI. President's Report – Mike Porfirio
  1. Semi-Annual Review of Closed Executive Session Minutes to Determine What Needs to Remain Confidential (If Applicable)
  2. Election of Board Officers (e.g. President, Secretary, etc.)
  3. Potential Selection of Independent Enrolled Actuary for Recommended Tax Levy
  4. Review of Trustees' Annual Training Requirements
- XII. Applications for Benefits
- XIII. Approval of Disbursements
- XIV. Applications for Membership
- XV. Applications for Refunds
- XVI. Old Business
- XVII. New Business—Next Meeting October 16, 2019 @ 3pm
- XVIII. Executive / Closed Session
- XIX. Adjournment