



# Village of Bridgeview Police Pension Fund

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

## AGENDA APRIL 20, 2022 3:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes January 19, 2022 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
  - b. Disability Application Hearing Date (May/June)
- IX. Communications
  - a. State Street Bank and Trust Data Request for IPOPIF
- 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. Sawyer Falduto Services Agreement
  - e. Authorize preparation of annual Department of Insurance Report
  - f. Authorize payment of annual Department of Insurance Compliance Fee
  - g. Status of independent audit report
  - h. Review and/or modification of Board's Administrative Rules and Regulations
  - i. Annual filing of statement of economic interest statements for each Trustee
- XI. Applications for Benefits
- XII. Approval of Disbursements
- XIII. Applications for Membership
- XIV. Applications for Refunds
- XV. Old Business
- XVI. New Business
- XVII. Adjournment



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