

**AGENDA**  
**REGULAR MEETING OF THE**  
**BLOOMINGDALE POLICE PENSION BOARD**  
**APRIL 27, 2020**  
**5:00 P.M.**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Acceptance of Minutes –**  
Regular Meeting Minutes of 01/27/20; Minutes and Transcript of Mader Hearing 03/10/20;  
and Special Meeting Minutes of 03/10/20.
- 5. Election Results – Election By Acclamation**
  - A. One Trustee from Police Department – Stephen Abruzzo;
  - B. One Trustee from Retired and Beneficiary Membership – Jeffrey Fritz
- 6. New Business**
  - A. Termination of Mader Service Pension;
  - B. Acceptance / Approval of Decision and Order – and Certificate of Service – Re:  
Mader Surviving Spouse Hearing;
  - C. Fund Attorney’s Report (verbal) and Review of April Newsletter – “*Legal and  
Legislative Update*, Reimer & Dobrovlny PC (Vol 18, Issue 2 – April 2020)”;
  - D. Application into the Fund – Stephen Kanis;
  - E. Application for a Regular Service Pension – Timothy Roberts.
- 7. Old Business**
  - A. FY21 Fiduciary Liability Insurance;
  - B. FY21 Budget Review and Approval;
  - C. Discussion Item – Investment Records Document Archiving/Disposal
  - D. Attendance at 2020 Annual IPPFA October Training Conference.
- 8. Financial Reports and Investments**
  - A. Treasurer's Report for period ended 03/31/2020;
  - B. Potential Purchase or Sale of Securities;
  - C. Approval of Payments.
- 9. Information Items**
  - A. Request For Charles Mader Death Certificate;
  - B. Status update - Returned 2020 Annual Certification Forms from Beneficiaries (verbal)
- 10. Correspondence**  
COVID-19 – Public Meeting Compliance/Reimer (3/20/20), Gov Ex Ord., PAC Guidance.
- 11. Comments from the Public (Agenda Items Only)**
- 12. Adjournment**