

**BATAVIA POLICE PENSION BOARD**

**Wednesday, May 9, 2018**

**8:00 a.m. - Police Department Conference Room (2nd Floor)**

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE PREVIOUS MEETING MINUTES
  - A. Regular Meeting - February 7, 2018
4. INVESTMENT ACTIVITIES
  - A. Review/Approve - Quarterly Investment Report
    - i. 1Q18 BATAVIA POLICE PENSION FUND
  - B. Review/Update - Investment Policy Statement
  - C. Discussion/Action - Discretionary Contract
5. OLD BUSINESS - PREVIOUS ITEMS REVIEWED ON THE AGENDA
  - A. Discussion/Action - Economic Interest Statements
  - B. Discussion/Action - Konovsky Purchase Of Military Service
  - C. Discussion/Action - Trustee Elections & Appointments
    - i. Reappointment - Knanishu
6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT
  - A. Approve Monthly Financial Reports For The Months Of January 2018, February 2018, And March 2018
  - B. Review/Approve - Invoices For Payment
  - C. Review/Approve - DOI Compliance Fee
  - D. Discussion/Approval - Pension Conference Expenses
7. APPLICATIONS FOR MEMBERSHIP
8. APPLICATIONS FOR BENEFITS
9. ATTORNEY'S REPORT
10. NEW BUSINESS - ITEMS ADDED/CHANGED ON THE AGENDA
11. PUBLIC COMMENTS
12. ADJOURNMENT