

**BATAVIA POLICE PENSION BOARD**  
**Wednesday, August 14, 2019**  
**8:00 a.m. – Police Department Conference Room (2<sup>nd</sup> Floor)**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. APPROVE PREVIOUS MEETING MINUTES**

- A. Regular Meeting – May 8, 2019

**4. INVESTMENT ACTIVITIES**

- A. Review/Approve Quarterly Investment Report
- B. Review/Update Investment Policy Statement
- C. Discussion/Action – Discretionary Contract

**5. OLD BUSINESS**

- A. Trustee Elections & Appointments
  - Election of Board Officers
- B. Discussion/Action – RFP for Consultant Results
- C. Discussion/Action – Finalized Audit
- D. Discussion/Action – Approval of DOI Annual Statement
- E. Discussion/Action – Approval Actuarial Report/Municipal Contribution Request

**6. ACCOUNTANT’S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**

- A. Approve Monthly Financial Reports for the months of April 2019, May 2019, and June 2019, July 2019
- B. Review/Approve – Invoices for Payment

**7. APPLICATIONS FOR MEMBERSHIP**

- A. None

**8. APPLICATIONS FOR BENEFITS**

- A. Discussion/Action – Retirement Benefits – O’Brien
- B. Discussion/Action – Resignation Officer Konovsky
- C. Discussion/Action – Mercil Annual Examination
- D. Discussion/Action – Graver Annual Examination

**9. ATTORNEY’S REPORT**

**10. NEW BUSINESS**

- A. Discussion/Action – Fiduciary Insurance Renewal

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**