

**BATAVIA POLICE PENSION BOARD**  
**Wednesday, November 13, 2019**

**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 - August 14, 2019
  - B. Special Meeting - September 18, 2019
4. INVESTMENT ACTIVITIES
  - A. Review/Approve Quarterly Investment Report
    - i. 3Q19 Batavia Police Pension Fund  
Documents:  

[3Q19 BATAVIA POLICE BOARD MEETING PACKET.PDF](#)
  - B. Discussion/Action - Asset Allocation Study Questionnaire
  - C. Discussion/Action - Contract For Consultant
  - D. Review/Update Investment Policy Statement (If Needed)
5. OLD BUSINESS - PREVIOUS ITEMS REVIEWED ON THE AGENDA
6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT
  - A. Approve Monthly Financial Reports For The Months Of July 2019, August 2019, September 2019 & October 2019
  - B. Review/Approve - Invoices For Payment
7. APPLICATIONS FOR MEMBERSHIP
  - A. Discussion/Action - Membership - Reece
  - B. Discussion/Action - Membership - Renninger
8. APPLICATIONS FOR BENEFITS
  - A. Discussion/Action - Mercil Annual Examination (Status)
  - B. Discussion/Action - Graver Annual Examination (Status)
9. ATTORNEY'S REPORT
  - A. Pension Consolidation Bill (SB-616)
10. NEW BUSINESS - ITEMS ADDED/CHANGED ON THE AGENDA
  - A. Discussion/Action - Reimbursement Of Konovsky Contributions
  - B. Discussion/Action - Resolution Opposing Pension Fund Consolidation

C. Discussion/Action - Semi-Annual Review Of Closed Session Minutes

D. Discussion/Action - 2020 Regular Meeting Dates

E. Executive Session (If Needed)

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**