

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

April 21, 2017 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Trustee Foley

Invitees: President K. Christell, Vice-President G. Colis, Trustee R. Francois, Recorder Sandie Elliott, Trustee Mike Untiedt, Secretary Foley, Mary Tomanek, Morgan Stanley, Don Owen, Treasurer, Maggie Bosely, Glenview Finance Director, Derek Flessner, L&A, Jason Franken, Foster and Foster, Board Attorney Keith Karlson,

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes (January 26, 2017 Meeting)
- (4) Investment Advisor Report – Graystone
- (5) Treasurer’s Report - Village of Glenview
- (6) Accountant’s Report – Lauterbach & Amen
- (7) Attorney’s Report - Karlson
- (8) Board Officer’s Report – Creditable Service 5-Year Military (USERRA v IL. Pension Code)
- (9) Approval of Disbursements (L&A Report)
- (10) Applications for Membership – Mark Amerazian, 2/13/2017; David Scotkowski 3/6/2017; Joshua Jane, 3/30/2017 also Retiree Fred Grabo died this quarter.
- (11) Election Results (Untiedt/Trustee for Retirees, Foley/Francois for Active Members) (12) Applications for Refund/Final Salary - James Horn (\$99,336.80 as of August 24, 2015) from Village of Glenview HR
- (13) Old Business –
 - a. Masterton / Motion to Intervene and Hearing Procedure / Date
 - b. Approve Rules and Regulations
 - c. Fiduciary Insurance Cost (+\$90.00) 3M coverage \$16, 365.00
- (14) New Business:
 - a. Actuarial Report for funding amount in FY2017
- (15) Public Comments
- (16) Executive/Closed Session (must cite specific exception)
- (17) Adjournment (Next Meeting July 27, 2017)