

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

January 27, 2016 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Secretary Foley

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

Call to Order

Roll Call

Minutes

Review Minutes from the October 28, 2015 and January 7, 2016 Pension Meetings

Open issues

- a) Review outlook / manage funds
- b) 2016 Meeting dates April 25, July 25, October 24
- c) Cash flow review
- d) Lauterbach review of statements
- e) Actuary Search
- f) IPPFA Membership
- g) Retiree COLA increase
- h) 2016 Training
- i) Executive Minutes
- j) 2016 Election / Appointments

New business

- a) Retirement of Officer Anderson
- b) Retirees eligibility verification (3-year)
- c) Military Buyback

Public Comment

Adjournment