

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

February 18, 2015 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, Vice-President G. Colis, Recorder Sandie Elliott  
Secretary J. Foley, Trustee Mike Untiedt, Trustee Rob Francois, Maggie  
Bosley, Village Finance Department, Mary Tomanek, Morgan Stanley,  
Derek Flessner, Lauterbach & Amen

Call to Order

Roll Call

Minutes

Review Minutes from the October 29, 2014 meetings

Open issues

- a) Review financial statements and outlook
- b) Manage fund monies
- c) GASB Rule 68 Report progress / Cash Flow Analysis
- d) Buy-back of time for Drish (\$37,959.78) and Nenciu (\$51,398.00)
- e) Approve Annual Benefit Increases 3%
- f) L&A Report

New business

- a) L&A Contract
- b) IPPFA Regional Seminar reimbursement approval (\$150) – Untiedt
- c) Affidavits of Continued Eligibility for Retirees (\$1000)
- d) DOI Report Preparation
- e) Commander Don Hohs Retirement – Feb. 2 Pension authorization
- f) New Hire: Jonathon Ring
- g) Owen Masterton Benefit payment / Reimer payment (\$43.75)
- h) Cook County Statement of Economic Interests – Reminder
- i) Trustees Untiedt and Foley up for election (L&A \$845-)
- j) 2015 meeting dates: April 28, July 30, October 28

Public Comment

Adjournment