

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

October 28, 2015 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, Maggie Bosely, Glenview Finance Director, Derek Flessner, L&A

Call to Order

Roll Call

Minutes

Review Minutes from the August 26, 2015 Pension Meeting

Open issues

- a) Review outlook / manage funds
- b) Review / Approve Police Pension Funding Policy from the Village of Glenview
- c) Lauterbach review of statements
- d) Actuary Search
- e) Review recent pension conference
- f) Dependent Application
- g) Accept Training for 2015
- h) Masterton final action

New business

- a) 2016 Meeting dates
- b) IPPFA Membership
- c) Death of Ms. Genovese
- d) Records Destruction
- e) FOIA Officer for 2016

Public Comment

Adjournment