

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

July 22, 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 April 30, 2015 meeting

Open Issues

a) Review financial statements and outlook

b) Manage fund monies

c) L&A Report

d) Masterton final status date (Dependent annuity \$4,022.54)

e) Affidavits

f) Board Fiduciary Insurance (\$16,275)

g) DOI Certification Form

h) Required Reporting to Municipality (5/1/15)

New Business

a) Retirements Sergeant Urbanowski 7/8/15 (\$78,237.36) / Officer Nitti 7/5/15 (\$72,019.20)

b) North Maine Water Sale disbursement (5.5M)

c) New Hire: Adam Usicki

d) Termination Christensen / letter for contributions disbursement (\$1,343.43)

e) Actuary Report Approval / Contracting

f) Board Office Elections

g) 2015 next meeting dates: July 30 (Pension Summit), October 30

Public Comment

Adjournment