

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

April 30, 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; Actuary Art Tepfer, Tepfer &
Associate's

Call to Order

Roll Call

Minutes

Review Minutes from the February 18, 2014 meeting

Open issues

- a) Review financial statements and outlook
- b) Manage fund monies
- c) Drish refund & revised date and Nenciu revised date
- d) Masterton Payout (Reimer)
- e) Affidavits – (9 non-compliance)
- f) PMA
- g) L&A Report

New business

- a) Chubb Liability Insurance
- b) Retirements Officer Castellano (\$62,085.48) / Officer Watson (\$67,052.40)
- c) John Shay deceased / survivor Mary Shay (\$43,399.20)
- d) New Hire: Carmela Christensen and Adam Usicki (May 7)
- e) Actuary Report /GASB Report
- f) 2015 meeting dates: July 30, October 30

Public Comment

Adjournment