

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

October 29, 2014 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, Don
Owen, Village Managers Office, Maggie Bosley, Village Finance
Department, Mary Tomanek, Morgan Stanley, Derek Flessner, Lauterbach
& Amen

Call to Order

Roll Call

Minutes

Review Minutes from the August 1, 2014 and October 22, 2014 meetings

Open issues

- a) Review financial statements and changes / Bond Issue
- b) Manage fund monies (GSB balance)
- c) L&A Report / Municipal Compliance Report
- d) GASB Rule 68 Report Initiation
- e) Actuarial Report Review

New business

- a) New Hires: Laurance Drish, Bogdan Nenciu, Michal Mazur, Chase Bending
- b) 2015 IPPFA Renewal Fee
- c) Actuarial fee for report on buy-back of time for Drish and Nenciu (about 3 years each)
- d) 2015 meeting dates: February 18, April 28, July 30, October 28

Public Comment

Adjournment