

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

August 1, 2014 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, Vice-President G. Colis, Secretary J. Foley, Trustee R. Francois, Trustee Mike Untiedt, Sandie Elliott, Recorder; Treasurer Representative Don Owen and Maggie Bosley, Mary Tomanek, Graystone Consulting, Derek Flessner L&A, Art Tepfer, Tepfer Consulting

Call to Order

Roll Call

Minutes

Approval of Minutes from the April 22, 2014 meeting

Open issues

- a) Review financial statements and changes / Tomanek
- b) Manage fund monies (GSB balance) / Board
- c) L&A Report / Derek
- d) GASB Rule 68 / Maggie / Tepfer

New business

- a) 2014 Actuary report / Tepfer
- b) Revised Village Hall accounting procedures / Maggie
- c) Training / Untiedt
- d) Lateral Hires / Foley
- e) Stankowicz retirement / Foley
- f) Approve DOI Compliance Fee / Foley
- g) Remaining meeting dates for 2014: October 28

Public Comment

Adjournment