

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

April 22, 2013 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, Treasurer Representative Don Owen, Mary Tomanek, Graystone Consulting, Derek Flessner L&A, Sandie Elliott, Recorder

Call to Order

Roll Call

Minutes

Approval of Minutes from the February 11, 2014 meeting

Open issues

- a) Review financial statements and changes / Tomanek
- b) Manage Fund monies / Board
- c) L&A Report / Retiree affidavits / Derek
- d) Fiduciary insurance
- e) Statements of economic interest
- f) Review executive session minutes

New business

- a) New Hire – Bartosz Bazan
- b) Election of Board Officers
- c) Remaining meeting dates for 2014: July 22, October 28

Public Comment

Adjournment