

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

July 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, Ron Tomanek, Graystone Consulting, Kelly Brainerd L&A, Sandie Elliott, Recorder, Art Tepfer, Actuary

Call to order

Roll call

Minutes

Approval of Minutes from the April 22, 2013 meeting

Open issues

- a) Review financial statements and changes / Tomanek
- b) Manage Fund monies / Board
- c) L&A Report / Kelly
- d) Golden Disability update / Foley
- e) Mesirow Insurance Binder / Foley

New business

- a) Qualified Plan Status / 5-year Determination Letter / Foley
- b) Actuary / Art Tepfer
- c) RFP for Investment Consultant / Francois
- d) Next suggested meeting date: October 22, 2013

Public Comment

Adjournment