

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

March 5, 2012 8:30 am

Type of Meeting: Special Fixed Income Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, Vice-President G. Colis, Secretary J. Foley, Trustee R. Francois, Recorder S. Elliot, Treasurer Representative Don Owen, Mary Tomanek, Graystone Consulting

Call to order

Roll Call

Minutes

Approval of Minutes from the January 20, 2012 meeting

Open issues

- a) Fixed Income Fund options / Graystone
- b) L&A new contract / Board Vote

New business

- a) QUILDRO's (2)
- b) Set next meeting dates / suggested April 20th, July 20th, Oct. 19th

Public Comment

Adjournment