

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

August 27, 2012 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, Treasurer Representative Don Owen, Mary Tomanek, Graystone Consulting, Kelly Brainerd L&A, Retiree Trustee Mike Untiedt, Art Tepfer, Tepfer Consulting Group

Call to order

Roll call / Vote to accept Mike Untiedt as new Trustee for the retirees

Minutes

Approval of Minutes from the June 12, 2012 meeting

Open issues

- a) Review financial statements and changes / SAM Report / Graystone
- b) Manage Fund monies / Board
- c) L&A Report / Kelly

New business

- a) Actuarial report / Tepfer
- b) Golden Disability / Foley
- c) Retirements (Perlini/Carver) / Board vote
- d) OMA Training / Foley
- e) Update Rules and Regulation Policy / Review

Public Comment

Adjournment