

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

November 2, 2011 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, VP G. Colis, Secretary J. Foley, Trustee R. Francois, Recorder S. Elliot, Treasurer Designee, Don Owen, Mary Tomanek, Graystone Consulting, Kelly Krueger, L&A

- I. Call to order
- II. Roll call
- III. Minutes
 - a) Approval of Minutes from the July 22, 2011 meeting
- IV. Open issues
 - a) Review Financial Statements / SAM Report / Graystone
 - b) Manage Fund monies / Re-balance / Board
 - c) L&A report / Kelly
 - d) Officer Golden disability designation request for son disposition advice letter / Reimer
 - e) Investment Policy Review
- V. New business
 - a) Municipal Compliance Report
 - b) Training documentation
 - c) Secretary Report
 - d) Set next meeting date / suggested Friday, January 20, 2012
- VI. Public Comment
- VII. Adjournment