

GLENVIEW POLICE PENSION BOARD

Meeting Date: May 7, 2010

Agenda

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Trustee J. Foley

In Attendance: Chair K. Christell, Trustee G. Colis, Trustee J. Foley, Trustee R. Francois, Trustee S. Stewart (Ret.), M. Tomanek, Treasurer C. Clark, L& A Nathan Gaskill

- I. Call to order
- II. Roll Call
- III. Consent Agenda
 - a. Approval of Minutes from January 28, 2010 meeting
 - b. Vote of Approval by Pension Board to have Trustee J. Foley take over the responsibilities/position of Secretary for the Police Pension
 - c. Approve Election of Scott Stewart to fill Trustee Hansen's position
 - d. Approve Election of Robert Francois to fill Trustee Bjankini position
 - e. Approve Applications for Fund Membership (IDOI compliance)
- IV. Open Issues
 - a. Review Financial Statements
 - b. Manage Fund monies
 - c. Report on IDOI Audit records compliance
 - d. Report on compliance for new IDOI Reporting Procedures
 - e. Member Training
- V. New business
 - a. Board Authorization for Rhonda Ethell (US Bank) to pay Strategic Asset Management quarterly fees
 - b. Report on FOIA Officer Position
 - c. Secretary Report
- VI. Adjournment