

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

January 16, 2019 8:30 am

Type of Meeting: Special Meeting

Meeting Facilitator: Trustee Foley

Invitees: President K. Christell, Vice-President G. Colis, Trustees R. Francois and M. Untiedt, Secretary J. Foley, Matt Formica, Village Manager, Don Owen, Deputy Village Manager, Maggie Bosley, Finance Director, Trustees Jim Wido and Mike Caplis, Glenview Fire Pension Fund, Jason Franken, Foster & Foster

- (1) Call to Order
- (2) Roll Call
- (3) Approval of December 12, 2018 Special Meeting Minutes
- (4) Old Business –
 - a. Pension Funding Modeling - Franken
- (5) Public Comments –
- (6) Adjournment- Next Meeting - Regular 1st Quarter Meeting February 7, 2019