

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

October 26, 2017 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Trustee Foley

Invitees: President K. Christell, Vice-President G. Colis, Trustee R. Francois, Recorder Sandie Elliott, Trustee Mike Untiedt, Secretary Foley, Mary Tomanek, Morgan Stanley, Matt Formica, Treasurer, Don Owen Deputy Village Manager, Maggie Bosely, Finance Director, Derek Flessner, L&A Account Manager

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes (July 27, 2017 Meeting)
- (4) Investment Advisor Report – Graystone
- (5) Treasurer’s Report - Village of Glenview
- (6) Accountant’s Report – Lauterbach & Amen
- (7) Attorney’s Report -
- (8) Board Officer’s Report –
- (9) Approval of Disbursements (L&A Report)
- (10) Applications for Membership – None / Retirements Deputy Chief Stefan Johnson 28 years (\$8,449.00) Sergeant James DeGroot 32 years (\$8,212.92)
- (11) Election Results - None
- (13) Old Business –
  - A. Masterton Application Update
    1. Transcripts
    2. Decision and Order
- (14) New Business:
  - A. IPPFA Membership Dues for 2018 \$795.00
- (15) Public Comments
- (16) Executive/Closed Session (must cite specific exception)
- (17) Adjournment (2018 Meetings: January 25, April 26, July 26, and October 25)