

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

April 12, 2018 8:30 am

Type of Meeting: Special Board Meeting

Meeting Facilitator: Trustee Foley

Invitees: President K. Christell, Vice-President G. Colis, Trustee M. Untiedt, Trustee R. Francois, Secretary J. Foley, Attorney Rick Reimer, Reimer & Dobrovlny, LLC

- (1) Call to Order
- (2) Roll Call
- (3) Approval of February 7, 2019 meeting minutes
- (4) Investment Advisor Report– None
- (5) Treasurer’s Report - None
- (6) Accountant’s Report – None
- (7) Attorney’s Report – (see below)
- (8) Board Officer’s Report – None
- (9) Approval of Disbursements / None
- (10) Applications for Membership/Retirements: (All Tier 2) Sajun Hodzic, March 25, 2019, Maria Nava, March 26, 2019, Brittany Dimas and Enrique Vasquez, March 28, 2019
- (11) Election Results – Trustee Untiedt has been certified Trustee for another two-year term (L&A managed the retiree election)
- (12) Applications for Refunds/Buybacks –
- (13) Old Business –
  - a. Masterton Application Update / Circuit Court Ruling
  - b. Fiduciary Insurance Approval –\$16,365.00 (no increase)
  - c.
- (14) New Business:
  - a. None
  - b.
  - c.
- (15) Public Comments –
- (16) Executive/Closed Session (Discussion of Pending Legal Matters)
- (17) Adjournment (Next meeting May 9, 2019 2Q2019 Regular Board Meeting)