



The Village of Glenview



GLENVIEW POLICE PENSION MINUTES August 12, 2019

The special meeting of the Glenview Police Department's Pension Board was held on Thursday, August 12, 2019 at 9:00 a.m. at 2500 East Lake Avenue, Glenview, IL 60026, in the Glenview Village Hall Wagner Conference Room.

CALL TO ORDER: The meeting was called to order by Trustee Francois at 9:00 a.m.

ROLL CALL:

Present: President K. Christell, Trustee M. Untiedt, Trustee R. Francois
Absent: Vice President G. Colis, Secretary J. Foley

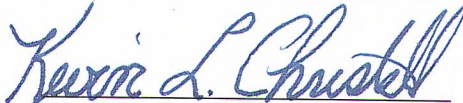
REVIEW AND APPROVAL OF PENSION SERVICES ADMINISTRATION (PSA) CONTRACT WITH LAUTERBACH & AMEN:

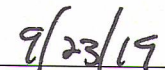
After a discussion and review of the new contract submitted to the pension board, Kevin Christell, along with M. Untiedt and R. Francois, had questions regarding the costs associated with the PSA contract submitted by Lauterbach and Amen. Motion made by K. Christell to move a vote to the next police pension board meeting date (Date TBA). Board is requesting a representative from Lauterbach & Amen to attend to answer questions from the pension board. Seconded by Trustee Untiedt. All in Favor.

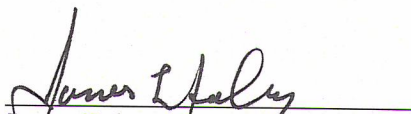
AYES: Trustee R. Francois
NAYS: None
ABSENT: Vice President G. Colis, Secretary J. Foley

Meeting Adjourned: A motion was made by Trustee Francois, seconded by Trustee Untiedt, to adjourn the meeting at 9:20 a.m. All in favor.

AYES: President C. Christell
NAYS: None
ABSENT: Vice President G. Colis, Secretary J. Foley


Kevin Christell - Board President


Date Approved by Board


James Foley - Board Secretary