

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

February 11, 2013 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, Vice-President G. Colis, Secretary J. Foley, Trustee R. Francois, Trustee Mike Untiedt, Treasurer Representative Don Owen, Mary Tomanek, Graystone Consulting, Derek Flessner L&A, Sandie Elliott, Recorder

Call to order

Roll call

Minutes

Approval of Minutes from the November 5, 2013 meeting

Open issues

- a) Review financial statements and changes / Tomanek
- b) Manage Fund monies / Board
- c) L&A Report / Derek
- d) Civil unions / Creditable Service / Foley (Reimer)
- e) Retiree Affidavits

New business

- a) Bjankini Retirement 1/10/2014
- b) Yocus Retirement 2/21/2014
- c) New Hire – Kevin Conroy 1/2/2014
- d) Actuary Report Engagement
- e) IPPFA Training (Foley \$150.00) (Francois Conference) / Membership \$775.00
- f) L&A Contract
- g) Meeting dates for 2014: April 22, July 22, October 28

Public Comment

Adjournment