

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

February 8, 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, Kelly Brainerd L&A, Sandie Elliot, Recorder

Call to order

Roll call

(Untiedt will be absent due to training)

Minutes

Approval of Minutes from the October 30, 2012 meeting

Open issues

- a) Review financial statements and changes / SAM Report / SBH
- b) Manage Fund monies / Board
- c) L&A Report / Kelly
- d) Golden Disability update / Foley

New business

- a) Personnel updates: Officer Randy Herndon/Commander John Linden
- b) IPPFA / 2013
- c) 2013 Actuarial expense
- d) 2012 State Actuarial Report
- e) Approve 2013 Payroll
- f) NIPSTA Pension Training Opportunity
- g) Next meeting dates: April 30, July 22, October 22

Public Comment

Adjournment