

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

November 5, 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, Ron Tomanek, Graystone Consulting, Kelly Brainerd L&A, Sandie Elliott, Recorder, Art Tepfer, Actuary

Call to order

Roll call

Minutes

Approval of Minutes from the July 22, 2013 meeting

Open issues

- a) Review financial statements and changes / Tomanek
- b) Manage Fund monies / Board
- c) L&A Report / Kelly
- d) Golden Disability Final Action / Foley
- e) RFP for Investment Advisor / Francois

New business

- a) Civil Unions
- b) Municipal Compliance Report
- c) Retiree Affidavits quote
- d) Meeting dates for 2014: January 28, April 22, July 22, October 28

Public Comment

Adjournment