

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

October 30, 2012 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

Minutes

Approval of Minutes from the August 27, 2012 meeting

Open issues

- a) Review financial statements and changes / SAM Report / Graystone
- b) Manage Fund monies / Board
- c) L&A Report / Kelly
- d) Golden Disability Invoices / Foley
- e) Update to Actuary Report

New business

- a) Approve 2012 training / New Trustee training update

Public Comment

Adjournment