

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

May 9, 2012 8:30 am

Type of Meeting: Regular 2nd Quarter Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, Vice-President G. Colis, Secretary J. Foley, Trustee R. Francois, Recorder S. Elliot, Mary Tomanek, Graystone Consulting

Call to order

Roll Call

(V-P Colis had a late conflict and reported absent)

Minutes

Approval of Minutes from the March 5, 2012 meeting

Open issues

- a) Fixed Income Fund Interviews McDonnell Investments / Segall, Bryant and Hamil
- b) Financial review / Graystone
- c) Actuary status report

New business

- a) Retiree Trustee / approve funding for mandated 32 hours training
- b) Set next meeting dates / suggested September 4th, December 6th

Public Comment

Adjournment