

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

January 20, 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, Recorder S. Elliot, Treasurer Representative Don Owen, Mary Tomanek Graystone Consulting, Kelly Brainerd L&A, Retiree Trustee position vacant

Call to order

Roll call

Minutes

Approval of Minutes from the November 2, 2011 meeting

Open issues

- a) Review Financial Statements / SAM Report / Graystone
- b) Bond Fund options / Graystone
- c) Manage Fund monies / Board
- d) L&A Report / Kelly
- e) Retiree Trustee Replacement April 2012 / Foley

New business

- a) IPPFA Application / Board Vote
- b) Graystone Fee increase / Board Vote
- c) Actuary Fee / Board Vote
- d) L&A fees / Board Vote
- e) New Pension Payouts / Board Vote
- f) New FOIA Officer / D. Sostak
- g) Mike O'Connell / Arlene Baumann / Information requests
- h) Set next meeting dates / suggested April 20th, July 20th, Oct. 19th

Public Comment

Adjournment