

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

August 16, 2018 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Trustee Foley

Invitees: President K. Christell, Vice-President G. Colis, Recorder Sandie Elliott, Trustee M. Untiedt, Trustee R. Francois, Secretary J. Foley, Mary Tomanek, Morgan Stanley, Matt Formica, Village Manager, Don Owen, Deputy Village Manager, Trinetta Gardner, L&A Client Manager, Maggie Bosley, Finance Director, Brent Strumpf, Accountant, L&A

- (1) Call to Order
- (2) Roll Call
- (3) Approval of 2Q Minutes / Set 4Q Meeting
- (4) Investment Advisor Report– Graystone
- (5) Treasurer’s Report - Village of Glenview
- (6) Accountant’s Report – Lauterbach & Amen
- (7) Attorney’s Report – (see below)
- (8) Board Officer’s Report –
- (9) Approval of Disbursements / (L&A Report)
- (10) Applications for Membership/Retirements: Officer Robert Jones, 5 years resigned May 31, (ROC – \$39,984.22 No App), Jonathon Ring, 3 years, resigned (ROC \$24,082.10), June 24, Officer Myron Wilson, 26 years, retired July 16 (\$5,871.46), Sergeant Patrick Sheehan, 17 years, resigned August 6, (\$4,510.26 in Feb 2036), Sergeant Michael McNece, 35 years, retired August 16 (no APP).
- (11) Election Results – None
- (12) Applications for Refunds/Buybacks –
- (13) Old Business –
 - a. Masterton Application Update
 - b. Pension Funding Modeling
 - c.
- (14) New Business:
 - a. Municipal Compliance Report
 - b.
 - c.
- (15) Public Comments – Dahlia Ronen, Kahn, Swick & Foti, LLC
- (16) Executive/Closed Session (must cite specific exception)
- (17) Adjournment (2018 Meetings: October 25)