GLENVIEW POLICE PENSION BOARD

Meeting Agenda

December 12, 2018 8:30 am

Type of Meeting: Special Meeting

Meeting Facilitator: Trustee Foley

Invitees: President K. Christell, Vice-President G. Colis, Trustee M. Untiedt, Trustee R.

Francois, Secretary J. Foley, Matt Formica, Village Manager, Don Owen, Deputy Village Manager, Maggie Bosley, Finance Director, Craig Krsek, President

Glenview Fire Pension Fund, Trustee Jim Wido, Glenview Fire Pension Fund,

Jason Franken, Foster & Foster

(1) Call to Order

(2) Roll Call

(3) Approval of November 28, 2018 Special Meeting Minutes

(4) Old Business –

a. Pension Funding Modeling - Franken

(5) Public Comments –

(6) Adjournment- Next Meeting - Regular 1st Quarter Meeting February 7, 2019