

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

May 9, 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 Mike Untiedt, Secretary Foley, Mary Tomanek, Morgan Stanley, Matt Formica, Village Manager, Don Owen, Deputy Village Manager, Maggie Bosley, Finance Director, Trinette Gardner, L&A Client Manager, Jason Franken, Foster and Foster, Actuary

- (1) Call to Order
- (2) Roll Call
- (3) Approval of 1Q Minutes Set 3Q Meeting
- (4) Investment Advisor Report / Set 3Q meeting – Graystone
- (5) Treasurer’s Report - Village of Glenview
- (6) Accountant’s Report – Lauterbach & Amen
- (7) Attorney’s Report –
- (8) Board Officer’s Report –County Ethics/Economic Statement,
- (9) Approval of Disbursements / (L&A Report)
- (10) Applications for Membership/Retirements:
- (11) Election Results – None
- (12) Applications for Refunds/Buybacks - None
- (13) Old Business –
 - a. Masterton Application Update
 - b. Van Matre QUILDRO
 - c.
- (14) New Business:
 - a. Actuarial & GASB Reports
 - b.
 - c.
- (15) Public Comments
- (16) Executive/Closed Session (must cite specific exception)
- (17) Adjournment (2018 Meetings: October 25)