

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

October 25, 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, Maggie Bosley, Finance Director, Trinette Gardner, L&A Client Manager, Dawn Ratkovich, L&A

- (1) Call to Order
- (2) Roll Call
- (3) Approval of 3Q Minutes / Set 1Q2019 Meeting Date
- (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 – Training certificates
- (9) Approval of Disbursements / (L&A Report)
- (10) Applications for Membership/Retirements: Param Patel, September 12, 2018, Adam Malinowski, September 12, 2018, Jonathon Swanson, September 13, 2018, Yevgeniy Kolokolov (All Tier 2) - Sergeant Michael McNece, 35 years, retired August 16 (\$8,377.01 monthly).
- (11) Election Results – None (April 2019) / Colis (10/2/18) / Christell Appointments
- (12) Applications for Refunds/Buybacks –
- (13) Old Business –
  - a. Masterton Application Update (Reimer Invoice \$3,216.46)
  - b. Pension Funding Modeling
  - c. IPPFA Conference / 2019 dues
- (14) New Business:
  - a. Pension Services Administration
  - b.
  - c.
- (15) Public Comments –
- (16) Executive/Closed Session (must cite specific exception)
- (17) Adjournment (2019 Meetings: February 7, April 4, July 11, October 3)