

GLENVIEW POLICE PENSION MEETING

Minutes from December 12, 2018
Next Regular Scheduled Meeting Date: February 7, 2019

In Attendance:

K. Christell - President
G. Colis - Trustee
J. Foley - Board Secretary
Don Owen - Deputy Village Manager
Jason Franken - Foster & Foster

Matt Formica - Village Manager
Maggie Bosley - Village Finance
Craig Krsek, President Glenview Fire PF
Jim Wido, Trustee Glenview Fire PF

ROLL CALL:

The meeting was called to order at 8:35 am by Board Secretary J. Foley.

MINUTES:

Approved minutes from the November 28, 2018 Special Meeting.

FRANKEN:

Demonstrated modeling software and led practical applications. A discussion was held about funding percentages of the various models. Franken will provide PDF's of modeling graphs.

CHRISTELL:

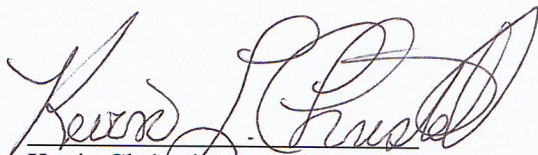
Agreement was met on inviting the Glenview Fire Department Pension Board members and the Village Board representatives to a second follow up meeting on January 16, 2019 at 0830.

ADJOURNMENT:

Motion to adjourn meeting at 9:48 am by Trustee Foley, Trustee Christell second - All were in favor.

NEXT MEETING:

Regular Quarterly Meeting (1Q2019) February 7, 2019 at 0830 hours.



Kevin Christell - Board President
Police Pension Board