

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

May 9 2019 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 Foley, Mary Tomanek, Morgan Stanley, Matt Formica, Village Manager, Don Owen, Deputy Village Manager, Maggie Bosley, Finance Director, Trinette Gardner, Allison Barret and Michelle Rice, L&A Heidi Andorfer, Foster & Foster

- (1) Call to Order
- (2) Roll Call
- (3) Approval of April 12 Special Meeting Minutes / 3Q19 Meeting Date
- (4) Investment Advisor Report– Graystone
- (5) Treasurer’s Report - Village of Glenview
- (6) Accountant’s Report – Lauterbach & Amen
- (7) Attorney’s Report – None
- (8) Board Officer’s Report –
- (9) Approval of Disbursements / (L&A Report)
- (10) Applications for Membership/Retirements: Sgt. John Calvey 30+ years, retired May 1, 2019, monthly pension \$8,585.00 (L&A Computation)
- (11) Election Results – Francois and Foley re-elected for a 2-year term
- (12) Applications for Refunds/Buybacks – None
- (13) Old Business –
 - a. Pension Services Administration – Explanation of plans and fees
 - b. Economic Interests statements
 - c. Advisor RFP
- (14) New Business:
 - a. 2019 Actuary Report
 - b. RFP for Advisor services
 - b. Investment Policy Review and/or Modification
 - c. Rules and Regulation Policy Review and/or Modification
 - d. Authorize Preparation of the Annual DOI Report (contracted)
 - e. Appointment of FOIA and OMA Designee
- (15) Public Comments –
- (16) Executive/Closed Session (must cite specific exception)
- (17) Adjournment (2019 remaining meetings set for July 11 and October 3)