GLENVIEW POLICE PENSION BOARD

Meeting Agenda

August 26, 2015 8:30 am

Type of Meeting: Special Meeting

Meeting Facilitator: Secretary Foley

Invitees: President K. Christell, Vice-President G. Colis, Recorder Sandie Elliott

Secretary J. Foley, Trustee Mike Untiedt, Mary Tomanek, Morgan

Stanley, Mario DiVito, American Funds Representative

Call to Order

Roll Call

Minutes

Review Minutes from the July 22, 2015 Pension Meeting Review Minutes from the July 30, 2015 Pension Summit Meeting

Open issues

- a) American Funds Review
- b) Review investment options for cash from sale of water system
- c) Review Draft Police Pension Funding Policy from the Village of Glenview

New business

a) None

Next 2015 meeting date: October 28 at 08:30 am

Public Comment

Adjournment