

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

January 26, 2017 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Trustee Francois

Invitees: President K. Christell, Vice-President G. Colis, Trustee R. Francois, Recorder Sandie Elliott, Trustee Mike Untiedt, Mary Tomanek, Morgan Stanley, Don Owen, Treasurer, Maggie Bosely, Glenview Finance Director, Derek Flessner, L&A

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes (October 25, 2016 Meeting)
- (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-Reminder for County Ethics/Economic Interest form
- (9) Approval of Disbursements (L&A Report)
- (10) Applications for Membership – (none - 3 upcoming)
- (11) Approval of Applications for Benefits – Officer Jeff Cholewinski 28 Years of Service on 2/1/17 (\$73, 681.80 benefit)
- (12) Applications for Refund - None
- (13) Old Business –
 - a. MCR Signed and Delivered to Village of Glenview
 - b. Review / Approve Rules and Regulations
- (14) New Business:
 - a. Approve IPPFA Dues (\$775)
 - b. Approval of COLA increases
 - c. Review Contracts (Advisor, Accountant, Actuary, Insurance)
 - d. Approval for L&A Annual Verification of Eligibility for Beneficiaries
 - e. April election of Trustees Foley and Untiedt's (L&A does election \$1K) position and Francois pending R&R review
 - f. Predatory Lending Certificate needed
 - g. IPPFA Training in May (\$335.00) and October (IPFA discussion)
- (15) Public Comments
- (16) Executive/Closed Session (must cite specific exception)
- (17) Adjournment (Next Meeting Tuesday, April 25, 2017)