

GLENVIEW POLICE PENSION BOARD

Meeting Agenda

July 27, 2016 8:30 am

Type of Meeting: Regular Quarterly Meeting

Meeting Facilitator: Secretary Foley

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

Call to Order

Roll Call

Minutes

Review Minutes from the April 28, 2016 Pension Meeting

Open issues

- a) Review outlook / manage funds
- b) Rate of Return discussion
- c) Cash flow review
- d) Lauterbach review of statements

New business

- a) Trustee Francois Re-election
- b) Election of Board Officers
- c) Military time buy-back for Patrick Schuster (2 years - \$52, 493.44 – DOH 10/2/95-10/2/93)
- d) New hire Patrick O'Connell (5/4/16)
- e) New hire Alvin Lopez (5/2/16)
- f) Article 3 buy-back time for Patrick O'Connell (2 years)
- g) DOI Annual Report filed (Village and DOI) 6/22/16
- h) DOI Security Administrator form filed 5/26/16
- i) DOI 2017 Compliance Fee paid (\$6,000.00) 5/9/16

Public Comment

Next meeting dates: October 25

Adjournment