

Agenda
Glen Ellyn Police Pension Board
Wednesday, January 21, 2009
7:30 p.m. – Room 301, Glen Ellyn Civic Center

1. Call to Order
2. Roll Call
3. Meeting Minutes. Review and approval of Minutes of the October 22, 2008 regular and December 3, 2008 special meetings.
4. Quarterly Investment Manager Report
5. Annual Statutory Benefit Changes
6. Approval of New Members
7. Approval of Contribution Refunds
8. Approval of Expenses
9. Other Business
 - A. Accounting and Government Update
 - B. Records and Compliance Update
 - C. Pension Administration
 - D. Other?
10. Reminders

Next meeting – April 15, 2009.
11. Adjournment