

Agenda
Glen Ellyn Police Pension Board
Wednesday, April 15, 2009
7:30 p.m. – Room 301, Glen Ellyn Civic Center

1. Call to Order and Roll Call
2. Meeting Minutes. Review and approval of Minutes of the January 21, 2009 meeting
3. Quarterly Investment Manager Report
4. Renewal of Fiduciary Insurance Policy
5. Approval of New Beneficiaries
6. Approval of Benefit Changes
7. Approval of Contribution Refunds
8. Approval of New Members
9. Approval of Expenses
10. Other Business
 - A. Accounting and Government Update
 - B. Records and Compliance Update
 - C. Pension Administration
 - D. Other?
11. Reminders

Election of Pension Fund officers is scheduled for the July 15, 2009 meeting.
Next meeting – July 15, 2009.
12. Adjournment