## Agenda Glen Ellyn Police Pension Board Wednesday, January 13, 2010 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 October 14, 2009 meeting
- 3. Quarterly Investment Manager Report
- 4. Annual Statutory Benefit Changes
- 5. Approval of Expenses
- 6. Other Business
- 7. Reminders

Next meeting – April 14, 2010.

8. Adjournment