

Agenda  
Glen Ellyn Police Pension Board  
Wednesday, April 13, 2011  
7:30 p.m. – Room 303, Glen Ellyn Civic Center

**\*\*\* Note Room Change to 303 \*\*\***

1. Call to Order and Roll Call
2. Approval of minutes of the January 12, 2011 meeting
3. Quarterly Investment Manager Report
4. Renewal of Annual Fiduciary Liability Policy
5. Update MB Custody Agreement
6. Approval of Membership Changes / Contribution Refunds / Transfers
7. Approval of Expenses
8. Other Business
9. Reminders

Next meeting – July 13, 2011.

10. Adjournment