

Agenda
Glen Ellyn Police Pension Board
Wednesday, October 19, 2011
7:30 p.m. – Room 301, Glen Ellyn Civic Center

1. Call to Order and Roll Call
2. Review and Approval of Minutes.
3. Quarterly Investment Manager Report
4. Approval of Expenses
5. Approval of Membership Changes / Contribution Refunds / Transfers
6. Annual Report to the Department of Insurance
7. Annual Actuary Report and Annual Report to Village Board
8. Investment Policy
9. Other Business
10. Next Meeting – January 11, 2012
11. Adjournment