

Agenda  
Glen Ellyn Police Pension Board  
Wednesday, April 11, 2012  
7:30 p.m. – Room 301, Glen Ellyn Civic Center

1. Call to Order and Roll Call
2. Approval of minutes of the January 11, 2012 meeting
3. Quarterly Investment Manager Report
4. Renewal of Annual Fiduciary Liability Policy
5. Review and approval of Investment Policy
6. Approval of Membership Changes / Contribution Refunds / Transfers
7. Approval of Expenses
8. Other Business
9. Reminders

Next meeting – July 11, 2012

10. Adjournment