

Agenda
Glen Ellyn Police Pension Board
Wednesday, January 9, 2013
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. Ratify Annual Report to the Department of Insurance
7. Ratify Annual Actuary Report and Annual Report to Village Board
8. Other Business
 - Annual Statutory Benefit Changes
 - Board membership updates – consider special election and election of officers
9. Next Meeting – April 10, 2013
10. Adjournment