

Agenda
Glen Ellyn Police Pension Board
Wednesday, October 23, 2013
7:30 p.m. – Room 301, Glen Ellyn Civic Center
~rescheduled from October 9, 2013~

1. Call to Order and Roll Call
2. Review and Approval of Minutes.
 - a) July 10, 2013 regular meeting
 - b) August 28, 2013 disability hearing (if available)
3. Quarterly Investment Manager Report
4. Approval of Expenses
5. Approval of Membership Changes / Contribution Refunds / Transfers
 - a) Confirm the calculation of disability pension
6. Annual Reports
 - a) Department of Insurance
 - b) Annual Actuary Report
 - c) Annual Report to Village Board
7. Other Business
8. Meeting schedule for 2014
 - a) January 8, April 9, July 9, and October 8
 - b) Consider rescheduling January 8 meeting to January 15 or 22
9. Adjournment