

Agenda
Glen Ellyn Police Pension Board
Wednesday, October 8, 2014
7:30 p.m. – Room 301, Glen Ellyn Civic Center

1. Call to Order and Roll Call
2. Review and Approval of Minutes.
 - a) July 9, 2014 regular meeting
3. Quarterly Investment Manager Report
4. Pension Funding and Annual Report to the Village Board
5. Approval of Expenses
6. Approval of Membership Changes / Contribution Refunds / Transfers
 - a) Surviving Spouse Pension - Bellini
 - b) Contribution Refund - Perkins
7. Annual Reports
 - a) Department of Insurance
 - b) Pension Actuary Report
8. Other Business
9. Meeting schedule for 2015
 - a) January 14, April 8, July 8, and October 14
10. Adjournment