

Agenda
Glen Ellyn Police Pension Board
Wednesday, January 15, 2014
7:30 p.m. – Room 301, Glen Ellyn Civic Center
~rescheduled from January 8, 2014~

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
 - Officer Villegas transfer to Alsip Police Pension Fund
6. Other Business
 - Annual Statutory Benefit Changes
 - DOI actuary report (for information only)
7. Remaining schedule of meetings in 2014 – April 9, July 9, and October 8
8. Adjournment