

Agenda
Glen Ellyn Police Pension Board
Wednesday, July 9, 2014
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. Election of Pension Board Officers
7. Other Business
 - a) Investment policy update – include investment return assumptions by asset class
 - b) Finance Department Staffing
8. Remaining schedule of meetings in 2014 – October 8
9. Adjournment