



Agenda
Village of Glen Ellyn
Police Pension Board
Special Meeting
Monday, August 6, 2018
7:30 PM
Police Department Community Room
65 S Park Blvd Glen Ellyn

Individuals with disabilities who plan to attend the hearing and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Police Department at least 24 hours before the meeting.

A. Call to Order

B. Public Comment (Non Agenda Items)

C. Approval of Minutes

1. Police Pension Board - Regular Meeting - Apr 18, 2018 7:30 PM

D. Investment Consultant Report & Recommendations

1. Mr. Caparelli from Marquette Associates will present the Second Quarter 2018 report and recommendations to the Board.

E. Approval of Expenses

1. Approve the Expense Vouchers in the amount of \$31,076.90 and Pension Expenses in the amount of \$527,244.39 for a total of \$558,321.29

F. Approval of Membership Changes / Contribution Refunds / Transfers

1. Motion to accept the retirement of Deputy Chief Robert Action, effective June 30, 2018 and approve a monthly pension benefit of \$7,978.58, beginning July 2018.
2. Motion to approve a contribution refund to Dustin Green, payable to Vanguard Fiduciary Trust Company, Custodian of Dustin Green, in the amount of \$20,611.20.
3. Motion to approve a contribution refund to Zachary Bava, payable to Charles Schwab & Co, Inc, fbo Zachary Bava, in the amount of \$5,300.33.
4. Motion to approve a contribution refund to Mallory Bryant in the amount of \$100.13.

G. Election of Officers

H. Actuary Report

1. Motion to accept the 2017 actuary report for the Police Pension Fund

I. Department of Insurance Report

1. Motion to accept the Department of Insurance Report for 2017

J. Other Business

1. Department of Insurance Changes
2. Next Meeting: Wednesday, October 17, 7:30PM, Police Community Room

K. Adjournment

1. Motion to Adjourn