



Agenda
Village of Glen Ellyn
Police Pension Board
Special Meeting
Tuesday, October 8, 2019
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 - Jul 17, 2019 7:30 PM

D. Quarterly Investment Report and Recommendations

1. Christopher Caparelli from Marquette Associates will present the third quarter report as well as recommendations for the investment portfolio.

E. Approval of Expenses

1. Approve the Expense Vouchers in the amount of \$24,339.47 and Pension Expenses in the amount of \$594,255.91 for a total of \$618,595.38

F. Approval of Membership Changes / Contribution Refunds / Transfers / Other

1. Motion to accept Nicholas Kostantinidis into the Police Pension Fund, effective September 3, 2019.
2. Motion to refund the contributions of Kyle Yaegar, in the amount of \$8,260.60.
3. Motion to approve a transfer to the Elgin Police Pension Fund of \$112,650.75, only after receiving \$48,921.74 from Nicholas Kozicki.

G. Annual Report to the Village Board

1. Motion to approve the annual report to the Village Board for December 31, 2018

H. Other Business

1. The regular meeting for Wednesday, October 16, 2019 is cancelled.
2. Meeting Schedule for 2020: January 15, April 15, July 15, and October 21

I. Adjournment

1. Motion to Adjourn