



Agenda  
Village of Glen Ellyn  
Police Pension Board  
Special Meeting  
Tuesday, January 21, 2020  
7:30 PM  
Police Department Administrative Conference  
Room  
65 S. Park Blvd Glen Ellyn

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*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 - Special Meeting - Oct 8, 2019 7:30 PM
2. Police Pension Board - Special Meeting - Oct 22, 2019 7:30 PM

**D. Quarterly Investment Report**

1. Christopher Caparelli from Marquette Associates will present the Fourth Quarter 2019 report as well as recommendations for the investment portfolio.

**E. Approval of Expenses**

1. Approve the Expense Vouchers in the amount of 23,808.87 and Pension Expenses in the amount of \$604,910.10 for a total of \$628,718.97

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

1. Motion to approve a surviving spouse pension to Elizabeth Lilly in the monthly amount of \$4,223.62, effective December 18, 2019.

**G. Disability Continuation**

1. Motion to continue Raymond Munch's disability benefits subject to further annual evaluations as required by Illinois statutes

**H. Approval of Statutory Benefit Changes**

1. Motion to approve annual statutory benefit changes as presented in Attachment A

**I. Other Business**

1. Pension Consolidation Update
2. Next Meeting: Wednesday, April 15, 7:30PM

**J. Adjournment**

1. Motion to adjourn