



Agenda
Village of Glen Ellyn
Police Pension Fund
Regular Meeting
Wednesday, October 21, 2015
7:30 PM
Glen Ellyn Civic Center, Room 301

- A. Call to Order**
- B. Public Comment (Non Agenda Items)**
- C. Approval of Minutes**
 - 1. Police Pension Fund - Regular Meeting - Jul 22, 2015 7:30 PM
- D. Quarterly Investment Manager Report**
 - 1. Third Quarter Investment Report
- E. Approval of Expenses**
 - 1. October 2015 Vouchers - Police Pension Fund
- F. Approval of Membership Changes/Contribution Refunds/Transfers**
- G. Pension Funding and Annual Report to the Village Board**
 - 1. Police Pension Funding and Annual Report to the Village Board
- H. Draft Investment RFP**
 - 1. Draft RFP for Consultant Services
- I. Other Business**
 - 1. Meeting schedule for 2016: January 20, April 20, July 20, October 19
- J. Adjournment**
 - 1. Motion to Adjourn

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 Village at least 24 hours before the meeting.