



Agenda
Village of Glen Ellyn
Police Pension Fund
Regular Meeting
Wednesday, January 20, 2016
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 - Oct 21, 2015 7:30 PM
- D. Quarterly Investment Manager Report**
 - 1. Fourth Quarter Investment Report
- E. Approval of Expenses**
 - 1. January 2016 Vouchers - Police Pension Fund
- F. Approve Statutory Benefit Changes**
- G. Request for Approval of new Bank Account for Disbursement Checks**
 - 1. Wheaton Bank & Trust Account
- H. Distribute Police Pension Investment RFP copies**
- I. Other Business**
 - 1. Meeting schedule for 2016: January 20, April 20, July 20, October 19
- J. Adjournment**
 - 1. Motion to Adjourn
- K. Agenda Items**
 - 1. Annual Pension Increases 2016

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.