



Agenda
Village of Glen Ellyn
Police Pension Board Meeting
Wednesday, October 19, 2022
4:30 PM
Glen Ellyn Civic Center, Room 306

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) Motion to approve August 3, 2022 minutes.
- D. Investment Report**
 - 1) IPOPIF
- E. Approval of Expenses**
 - 1) Approve the expense vouchers in the amount of \$29,745.65 and pension expenses in the amount of \$658,623.66 for a total of \$688,369.31
- F. Approval of Membership Changes / Contribution Refunds / Transfers**
- G. Actuarial Report and Municipal Compliance Report**
 - 1) Motion to Approve the Annual Report to the Village Board
- H. Administration and Accounting Services Proposals**
 - 1) Consider approval of administrative and accounting services.
- I. Other Business**
 - 1) Meetings in 2023: January 18, April 19, July 19, October 18
- J. Adjournment**