



Agenda
Village of Glen Ellyn
Police Pension Board
Regular Meeting
Wednesday, January 17, 2018
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 - Special Meeting - Oct 30, 2017 7:30 PM

D. Quarterly Investment Manager Report

1. Christopher Caparelli of Marquette Associates will present the 4th quarter investment report
2. Approval of investment program recommendations

E. Approval of Expenses

1. Approve the Expense Vouchers in the amount of \$32,525.74 and Pension Expenses in the amount of \$514,225.71 for a total of \$546,751.45

F. Approval of Membership Changes / Contribution Refunds / Transfers

1. Motion to approve the contribution refund to Philip Wessel in the amount of \$1,690.94.

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. Next Meeting: Wednesday, April 18, 7:30 PM, Police Community Room

J. Adjournment

1. Motion to Adjourn