

VILLAGE OF GLENCOE
POLICE PENSION FUND BOARD

Regular Meeting
Village Hall Conference Room
675 Village Court

October 19, 2011
7:00 a.m.

A G E N D A

The Village of Glencoe is subject to the requirements of the Americans With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or please contact the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.

1. CALL TO ORDER AND ROLL CALL

Michael Neimark, President
Peter Neville, Trustee
Joseph Walter, Trustee
Christopher Pfaff, Trustee
Chad Smith, Trustee

2. PUBLIC COMMENT TIME

Individuals interested in addressing the Board on non-agenda items may do so during this time.

3. APPROVAL OF THE JULY 20, 2011 MINUTES

4. REVIEW FINANCIAL ACTIVITY WITH GREAT LAKES ADVISORS

5. APPROVE QUARTERLY PAYMENTS AND DISBURSEMENTS

6. REVIEW PRELIMINARY ACTUARIAL REPORT FOR 2011 TAX LEVY

7. CONDUCT TRUSTEE TRAINING

8. OTHER BUSINESS

9. ADJOURNMENT