

**MINUTES OF A SPECIAL MEETING OF THE
GLENVIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
MARCH 19, 2019**

A special meeting of the Board of Trustees of the Glenview Firefighters' Pension Fund was held on Tuesday, March 19, 2019 at 6:00 p.m. at Village Hall located at 2500 E. Lake Avenue, Glenview, IL 60026 pursuant to notice, to conduct regular business.

CALL TO ORDER: Village President Patterson called the meeting to order at 6:08 p.m.

ROLL CALL:

PRESENT: Trustees Craig Krsek, James Wido, Mike Caplis, and Tom Frank

ABSENT: Trustee Roundsfull

ALSO PRESENT: Village President Jim Patterson, Village Manager Matt Formica, Deputy Village Manager Don Owen, Finance Director Maggie Bosley, Trustees Kerry Cummings, John Hinkamp, Michael Jenny, Debby Karton, and Karim Khoja, Village of Glenview; Kevin Cavanaugh and Bob Reitz, Lauterbach & Amen, LLP (L&A); Jason Franken, Foster & Foster; Tom Sawyer, Sawyer Falduto Asset Management, LLC; Trustee James Foley, Glenview Police Pension Board

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Presentation of Revised Funding Policy to Village Board of Trustees:* Finance Director Maggie Bosley presented to the Village Board the Funding Policy adopted by both the Glenview Firefighters' and Police Pension Boards. All questions were answered by Kevin Cavanaugh, Jason Franken, Bob Reitz and Tom Sawyer.

CLOSED SESSION, IF NEEDED: No closed session was needed.

ADJOURNMENT: A motion was made by President Patterson and seconded by Trustee Karton to adjourn the meeting at 7:10 p.m. Motion carried unanimously by voice vote.

A motion was made by Trustee Frank and seconded by Trustee Krsek to adjourn Fire Pension meeting at 7:10 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for April 12, 2019 at 7:30 a.m.


Board President or Secretary

04/12/19
Date Approved by Board