

**NOTICE OF A REGULAR MEETING OF THE
GLENVIEW POLICE PENSION FUND
BOARD OF TRUSTEES**

The Glenview Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, August 1, 2019 at 8:30 a.m.** in the Village Hall Conference Room located at 2500 East Lake Avenue Glenview, Illinois 60026, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) May 9, 2019 Regular Meeting
 - b.) July 24, 2019 Special Meeting
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
 - a.) Portfolio Review
 - b.) Purchase and/or Sale of Securities
 - c.) Review/Update Investment Policy
6. Accountant’s Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - a. Foster & Foster Invoice
 - b. Reimer & Dobrovolny PC Invoice
7. Treasurer’s Report
8. Board Officers’ Report
9. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefit – David Sostak
13. Old Business
 - a.) Requests for Proposals – Investment Services
 - b.) IDOI Annual Statement
14. New Business
 - a.) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - d.) Review/Adopt – Municipal Compliance Report
15. Attorney’s Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment