

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

The Glenview Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, September 23, 2019 at 9:30 a.m.** at the Glenview Village Hall 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.) August 1, 2019 Regular Meeting
 - b.) August 12, 2019 Special Meeting
5. Presentation and Approval of Bills
 - a.) Reimer & Dobrovolny PC Invoice
 - b.) Trustee Training Reimbursement
6. Old Business
 - a.) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
7. Closed Session, if needed
8. Adjournment