

**MINUTES OF A SPECIAL MEETING OF  
THE GLENVIEW POLICE PENSION FUND BOARD OF TRUSTEES  
SEPTEMBER 23, 2019**

A special meeting of the Glenview Police Pension Fund Board of Trustees was held on Monday, September 23, 2019 at 9:30 a.m. at the Glenview Village Hall located at 2500 East Lake Avenue Glenview, Illinois 60026, pursuant to notice.

**CALL TO ORDER:** Trustee Foley called the meeting to order at 9:33 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Kevin Christell, James Foley, Rob Francois, George Colis and Michael Untiedt

**ABSENT:** None

**ALSO PRESENT:** Allison Barret and Robina Amato, Lauterbach & Amen, LLP (L&A)

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF MEETING MINUTES:** *August 1, 2019 Regular Meeting and August 12, 2019 Special Meeting:* The Board reviewed the August 1, 2019 regular meeting and August 12, 2019 special meeting minutes. A motion was made by Trustee Foley and seconded by Trustee Untiedt to approve the August 1, 2019 regular meeting and August 12, 2019 special meeting minutes as written. Motion carried unanimously by voice vote with Trustee Colis abstaining due to his absence at the August 12, 2019 special meeting.

**PRESENTATION AND APPROVAL OF BILLS:** The Board reviewed the Reimer & Dobrovolny PC invoice #25223 in the amount of \$4,104.26 for legal services. A motion was made by Trustee Foley and seconded by Trustee Christell to approve the invoice as presented. Motion carried unanimously by voice vote.

The Board also reviewed the reimbursement to Trustee Francois in the total amount of \$774.69 for lodging expenses incurred for attendance at the 2019 IPPFA MidAmerican Conference. A motion was made by Trustee Foley and seconded by Trustee Colis to approve the reimbursement to Trustee Francois as presented. Motion carried unanimously by voice vote.

**OLD BUSINESS:** *Lauterbach & Amen, LLP Engagement Letter:* The Board reviewed the revised L&A three-year engagement letter, fee schedule and overview of additional PSA services. All questions were answered by Mrs. Barrett. A motion was made by Trustee Christell and seconded by Trustee Colis to approve the revised L&A engagement letter in the annual amounts as follows: \$17,560 for the year ended December 31, 2018; \$25,190 for the year ended December 31, 2019 and \$33,780 for the year ended December 31, 2020. Motion carried by roll call vote.

**AYES:** Trustees Christell, Foley, Francois, Colis and Untiedt

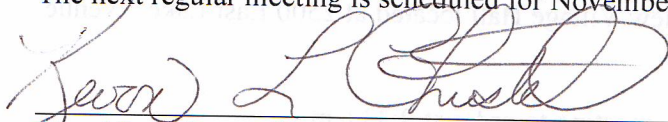
**NAYS:** None

**ABSENT:** None

**CLOSED SESSION, IF NEEDED:** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Foley and seconded by Trustee Untiedt to adjourn the meeting at 10:16 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for November 8, 2019 at 8:30 a.m.

  
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Board President or Secretary

Minutes approved by the Board of Trustees on 11/8/19.

Minutes prepared by Robina Amato, Pension Services Administrator, Lauterbach & Amen, LLP