

**MINUTES OF A SPECIAL MEETING OF  
THE GLENVIEW POLICE PENSION FUND BOARD OF TRUSTEES  
JULY 1, 2020**

A special meeting of the Glenview Police Pension Fund Board of Trustees was held on Wednesday, July 1, 2020 at 9:00 a.m. via teleconference in accordance with Part 1 of Governor Pritzker's Executive Order 2020-39 (COVID-19 Executive Order No. 37), pursuant to notice.

**CALL TO ORDER:** Trustee Foley called the meeting to order at 9:00 a.m.

**ROLL CALL:**

**PRESENT:** Trustees James Foley, Rob Francois, Kevin Christell, George Colis and Michael Untiedt  
**ABSENT:** None  
**ALSO PRESENT:** Greg Kiesewetter, Cook Castle Associates, LLC and Robina Amato, Lauterbach & Amen, LLP

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

**REVIEW/APPROVE – FIDUCIARY LIABILITY INSURANCE RENEWAL:** The Board reviewed the fiduciary liability insurance renewal quote provided by Chubb Insurance and the initial fiduciary liability insurance quote provided by Cook Castle Associates. A motion was made by Trustee Christell and seconded by Trustee Francois to approve the renewal of the fiduciary liability insurance provided by Chubb Insurance in the amount of \$17,885. Motion carried by roll call vote.

**AYES:** Trustees Foley, Christell, Francois and Untiedt  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** Trustee Colis

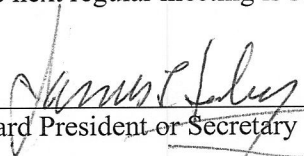
The Board discussed switching insurance brokers from Mesirow Insurance Services to Cook Castle Associates, LLC and to provide a broker of record letter to initiate the process. A motion was made by Trustee Colis and seconded by Trustee Francois to sign a broker of record letter and switch insurance brokers from Mesirow Insurance Services to Cook Castle Associates, LLC, contingent on Cook Castle Associates, LLC being able to backdate the current Chubb Insurance policy for renewal. Motion carried by roll call vote.

**AYES:** Trustees Foley, Colis, Francois and Untiedt  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** Trustee Christell

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

**ADJOURNMENT:** The meeting was adjourned at 9:40 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for August 12, 2020 at 8:30 a.m.

  
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Board President or Secretary

Minutes approved by the Board of Trustees on 8/27/20.

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