

**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 **Wednesday, May 6, 2020 at 8:30 a.m.** via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Order No. 16), for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1 (773) 250-5099

Enter the participant code: 637148

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) February 6, 2020 Regular Meeting
 - b.) April 2, 2020 Special Meeting
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. Illinois Department of Insurance Compliance Fee
7. Treasurer's Report
8. Board Officers' Report
9. Communications and Reports
 - a.) FOIA Requests
 - b.) Statement of Economic Interest
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Joseph Lazicki and James Cromley
12. Applications for Retirement/Disability Benefits
 - a.) Deceased Surviving Spouse/Benefit Overpayment – Patricia Anderson
13. Old Business
 - a.) IDOI Annual Statement
14. New Business
 - a.) Portability Update – Joseph Lazicki
 - b.) Review/Approve – Engagement for Actuarial Valuation and Preliminary Report
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
15. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
 - b.) Status Update – Owen Masterton Matter
16. Closed Session, if needed
17. Adjournment