

**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 via teleconference on Wednesday, May 19, 2021 at 8:30 a.m. without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Glenview. The Glenview Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes 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.) December 23, 2020 Special Meeting
 - b.) February 4, 2021 Regular Meeting
5. Treasurer's Report
6. Investment Report – Graystone Consulting
 - a.) Portfolio Review
 - b.) Purchase and/or Sale of Securities
 - c.) Review/Update Investment Policy
7. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
8. Board Officers' Report
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - i. IPPFA Illinois Pension Conference Registration Fee Reimbursement for Trustee Francois
11. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Param Patel
 - b.) Application for Membership – Humberto Gomez
12. Applications for Retirement/Disability Benefits
13. Old Business
14. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
 - b.) Portability Update – Anthony Pluto
 - c.) Review Preliminary Actuarial Valuation
 - d.) Certify Board Election Results – Active and Retired Member Positions
15. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment