

**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 video conference on **Wednesday, July 8, 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 as follows:**

Call the conference number: 1 (312) 626 - 6799

Enter the Meeting ID: 859 4459 3884

Enter the Meeting Passcode: 444153

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) May 19, 2021 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
8. Board Officers' Report
9. Communications and Reports
10. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Andrew Cirillo, Jeremy Senese and Gary Mendoza
  - b.) Contribution Refund – Enrique Vazquez
12. Applications for Retirement/Disability Benefits
13. Old Business
  - a.) Portability Update – Anthony Pluto
  - b.) IDOI Annual Statement
14. New Business
  - a.) Review/Adopt – Municipal Compliance Report
  - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - c.) FOIA Officer and OMA Designee
  - d.) BMO Harris Bank Signature Cards and Resolution Update
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment