

**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, August 4, 2021, at 8:30 a.m.** in the Village Hall Conference Room located at 2500 East Lake Avenue, Glenview, Illinois 60026, for the purposes set forth in the following agenda:

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