

**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 **Thursday, November 18, 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.) August 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. Graystone Consulting
8. Board Officers' Report
9. Communications and Reports
 - a) Affidavits of Continued Eligibility
 - b) Active Member File Maintenance
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 – Jeffrey Betz, Eric Bowman, Kevin Sodja and Noel Zaia
12. Applications for Retirement/Disability Benefits
13. Old Business
14. New Business
 - a.) Appointment of Authorized Representatives in Accordance with IPOPIF Administrative Rule 2021-01
 - b.) Military Service Purchase – Philip Xavier
 - c.) Portability Update – Jeremy Senese
 - d.) Transfer of Creditable Service from IMRF to Article 3 Pursuant to HB 126 – Maria Nava
 - e.) Discussion/Approval – IMRF Calculation Methods for Transfers of Creditable Service
 - f.) Establish 2022 Board Meeting Dates
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment