

**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 videoconference on Thursday, February 17, 2022 at 8:00 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:

1. <https://lauterbachamen.zoom.us/j/7552917736>
2. Enter the meeting ID: 755 291 7736

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) November 18, 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
 - a.) Affidavits of Continued Eligibility
 - b.) Statements 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.) Applications for Membership – Lilliana Balaguer-Chaparro, Shanika Morris and Rory Oliver
12. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Patrick Carey
13. Old Business
 - a.) Military Service Purchase – Philip Xavier
 - b.) Portability Update – Jeremy Senese
 - c.) Transfer of Creditable Service from IMRF to Article 3 Pursuant to HB 126 – Maria Nava
14. New Business
 - a.) Portability Update – Lilliana Balaguer-Chaparro
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Approve Annual Cost of Living Adjustments for Pensioners
 - d.) Review/Adopt – Resolution to Appoint Authorized Representatives in Accordance with IPOPIF Administrative Rule 2021-01
 - e.) Discussion/Adoption – Cash Management Policy
 - f.) Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Executive Exhibits
 - g.) Review/Approve – Local Account Collateralization
 - h.) Discussion/Approval – Cash Reserve Balance
 - i.) IPOPIF Status Update and Discussion/Possible Action to be taken on all IPOPIF Requests Pertaining to Consolidation
15. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Status Update – Masterton Disability Matter
 - b.) Legal Updates
16. Closed Session, if needed
17. Adjournment