

# GLENVIEW POLICE PENSION BOARD

## Meeting Agenda

August 12, 2018 9:00 am

Type of Meeting: Special Board Meeting for Deliberation of PSA Contract by Lauterbach & Amen

Meeting Facilitator: Trustee Foley

Invitees: President K. Christell, Vice-President G. Colis, Trustee M. Untiedt, Trustee R. Francois, Secretary J. Foley, Attorney Rick Reimer, Reimer & Dobrovolny, LLC

- (1) Call to Order
- (2) Roll Call
- (3) Public Comments
- (4) Approval of July 24, 2019 Hearing minutes (If available from recorder)
- (5) Approval of Lauterbach & Amen PSA contract
- (6) Adjournment (Next meeting: December 4, 2019 4Q2019 Board Meeting)