

**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, February 6, 2020 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.) November 8, 2019 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
  - a.) Portfolio Review
  - b.) Purchase and/or Sale of Securities
  - c.) Review/Update Investment Policy
6. Accountant’s Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
7. Treasurer’s Report
8. Board Officers’ Report
9. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
  - c.) 2020 IRS Mileage Rate
10. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefit – Daniel McCarthy, John Good and Michael Meier
  - b.) Deceased Surviving Spouse and Benefit Overpayment – Nalita Scully
13. Old Business
14. New Business
  - a.) Military Service Purchase – Eugene Harlow
  - b.) IDOI Annual Statement
  - c.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - d.) Review Trustee Term Expirations and Election Procedures
15. Attorney’s Report – Reimer & Dobrovolny PC
  - a.) Legal Updates
  - b.) Status Update – Owen Masterton Matter
16. Closed Session, if needed
17. Adjournment