NOTICE OF A SPECIAL MEETING OF THE GLENVIEW POLICE PENSION FUND BOARD OF TRUSTEES

The Glenview Police Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, July 1, 2020 at 9:00 a.m**. via teleconference in accordance with Part 1 of Governor Pritzker's Executive Order 2020-39 (COVID-19 Order No. 37), for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: <u>1 (773) 250-5099</u> Enter the participant code: <u>637148</u>

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Review/Approve Fiduciary Liability Insurance Renewal
- 5. Closed Session, if needed
- 6. Adjournment