

**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 via video and teleconference on Wednesday, December 23, 2020 at 10:00 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:**

Join the meeting using the following link:

<https://lauterbachamen.zoom.us/j/81706105083?pwd=Nzd1bFZLa0IxdktRWk0ya0hFNGdiZz09>

Meeting ID: 817 0610 5083

Passcode: 813944

**OR**

Call the conference number: 1 (312) 626-6799

Enter the participant code: 817 0610 5083

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report – Graystone Consulting
  - a.) Portfolio Review and Rebalancing of Portfolio
5. Closed Session, if needed
6. Adjournment