

**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 teleconference on Thursday, February 4, 2021 at 8:30 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:

Call the conference number: 1 (773) 250-5099

Enter the participant code: 637148

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) November 4, 2020 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
 - c.) 2021 IRS Mileage Rate
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - a. Training Reimbursement – Trustees Untiedt and Colis
11. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Anthony Pluto, Oskar Ruta, Eric Sexton and Giovanni Sullo
12. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Dominic Sebastiani
 - b.) Approve Regular Retirement Benefits – James Foley, Tim Heiser and Jim Rocuskie
13. Old Business
14. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) IDOI Annual Statement
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Portability Update – Giovanni Sullo
15. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment