

**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 9, 2023 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.) December 1, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a.) Review/Update Cash Management Policy
6. Investment Report
 - a.) IPOPIF – Verus Advisory Inc.
 - a. State Street Statements
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
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Marek Gorzkowicz
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Daniel Domke, James Horn and Patrick Schuster
 - b.) Deceased Pensioner – Charles Wolavka/Approve Surviving Spouse Benefit – Cynthia Verenski
13. Old Business
 - a.) Review/Adopt – Amended Board Rules and Regulations
 - b.) Transfer of Creditable Service from Policemen's Annuity & Benefit Fund of Chicago Pursuant to HB102-0342 – Jeffrey Betz, Andrew Cirillo, Sanjin Hodzic and Shanika Morris
 - c.) Transfer of Creditable Service from IMRF Pursuant to HB0126 and Purchase Options – Maria Nava
 - d.) IPOPIF Status Update and Discussion/Possible Action to be taken on all IPOPIF Requests Pertaining to Consolidation
14. New Business
 - a.) Transfer of Creditable Service from SURS to Article 3 Pursuant to HB4209 – Mark Amerazian
 - b.) Discussion/Possible Action – Sawyer Falduto Asset Management, LLC Post-Consolidation Services
 - c.) Approve Annual Cost of Living Adjustments for Pensioners
 - d.) Review Trustee Term Expirations and Election Procedures
 - e.) Review/Approve – Updated Local Account Collateralization Agreement
15. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment