

**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, August 10, 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.) May 4, 2023 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
  - c.) Review/Approve – Destruction of Remote Meeting Recordings
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) Active Member File Maintenance
10. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Oskar Ruta
12. Applications for Retirement/Disability Benefits
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 HB 102-0342 – Andrew Cirillo and Shanika Morris
  - c.) Transfer of Creditable Service from IMRF Pursuant to HB 0126 and Purchase Options – Maria Nava
  - d.) Refund of Excess Contributions – Mark Amerazian
  - e.) Discussion/Possible Action – Sawyer Falduto Asset Management, LLC Post Consolidation Services
  - f.) IDOI Annual Statement
14. New Business
  - a.) Review/Adopt – IPOPIF Resolution to Appoint Authorized Agents
  - b.) Discussion/Possible Action – BMO Harris Money Market Account
  - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - d.) FOIA Officer and OMA Designee
  - e.) BMO Harris Bank Signature Cards and Resolution Update
  - f.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - g.) Review/Adopt – Municipal Compliance Report
  - h.) Status Update – IDOI Compliance Fee
15. Attorney’s Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment