

**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 Wednesday, November 4, 2020 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.) July 1, 2020 Special Meeting
  - b.) July 30, 2020 Hearing Transcript and Review of Executive Session Minutes
  - c.) August 27, 2020 Regular Meeting
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
    - a. IPPFA Membership Dues
    - b. Expenses for Illinois Department of Insurance Response
    - c. Graystone Consulting Invoice
8. Board Officers' Report
9. Communications and Reports
  - a.) Affidavits of Continued Eligibility
10. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
13. Old Business
  - a.) Portability Update – James Cromley
14. New Business
  - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter for Records Inventory and Disposal Service
  - b.) Review/Approve – Renewal of Lauterbach & Amen, LLP Engagement Letter
  - c.) IDOI Audit Findings and Corrections
  - d.) FOIA Requests
  - e.) Board Officer Elections – Secretary and Assistant Secretary
  - f.) FOIA Officer
  - g.) Establish 2021 Board Meeting Dates
15. Attorney's Report – Reimer & Dobrovolny PC
  - a.) Legal Updates
  - b.) QILDRO – John Good
  - c.) Motion to Adopt and Publish Masterton Decision and Order on Remand
16. Closed Session, if needed
17. Adjournment