



**AGENDA  
VILLAGE OF GLENCOE  
POLICE PENSION FUND BOARD**

Village Hall Conference Room  
675 Village Court  
Wednesday, January 22, 2020 – 7:00 a.m.

**1. CALL TO ORDER AND ROLL CALL**

Michael Neimark, President  
Eric Birkenstein, Trustee  
James Franke, Trustee  
Hubert Dziekan, Trustee  
Peter Neville, Trustee

**2. PUBLIC COMMENT**

*Individuals interested in addressing the Pension Board on non-agenda items may do so during this time.*

**3. APPROVAL OF OCTOBER 23, 2019 MINUTES**

**4. APPROVAL OF NOVEMBER 15, 2019 SPECIAL MEETING MINUTES**

**5. APPROVAL OF NOVEMBER 19, 2019 SPECIAL MEETING MINUTES**

**6. CLOSED SESSION (IF NEEDED)**

**7. LEGAL UPDATE**

**8. REVIEW FINANCIAL ACTIVITY WITH GREAT LAKES ADVISORS**

**9. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS**

**10. CONSIDERATION OF PERSONNEL REPORT**

**11. CONSIDERATION OF STUB YEAR 2020 COST OF LIVING ADJUSTMENTS**

**12. AWARD OF CONTRACT IN RELATION TO INVESTMENT / CUSTODIAL MANAGEMENT SERVICES RFP**

**13. APPOINTMENT OF FREEDOM OF INFORMATION ACT OFFICER**

**14. APPOINTMENT OF OPEN MEETINGS ACT OFFICER**

*The Village of Glencoe is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.*



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- 15. FIDUCIARY LIABILITY INSURANCE UPDATE**
- 16. TRAINING UPDATE**
- 17. MARCH TRUSTEE ELECTION – ONE ACTIVE AND ONE RETIREE MEMBER**
- 18. OTHER BUSINESS**
- 19. ADJOURNMENT**

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