



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

Village Hall Conference Room  
675 Village Court  
Wednesday, July 24, 2019 – 7:00 a.m.

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

Michael Neimark, President  
Eric Birkenstein, Trustee  
James Franke, Trustee  
Alan Kebby, 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. CLOSED SESSION**

**4. APPROVAL OF APRIL 24, 2019 MINUTES**

**5. ATTORNEY UPDATE**

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

**7. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS**

**8. CONSIDERATION OF PERSONNEL REPORT**

**A. RETIREMENT APPLICATION – MICHAEL NEIMARK**

**B. RETIREMENT APPLICATION & CONTRIBUTION – LELAND WEINZEIMMER**

**9. CONSIDERATION OF PENSION CONTRIBUTION POLICY AND FORMS FOR LEAVES OF ABSENCE**

**10. CONSIDERATION OF INVESTMENT MANAGEMENT & CUSTODIAL SERVICES RFP - DRAFT**

**11. CONSIDERATION OF SPECIAL ELECTION**

**12. OTHER BUSINESS**

**13. ADJOURNMENT**

*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.*