



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

Village Hall Conference Room
675 Village Court
Wednesday, January 24, 2017 – 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. WELCOME TO ALAN KEBBY AS INTERIM TRUSTEE

3. PUBLIC COMMENT

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

4. APPROVAL OF OCTOBER 25, 2017 MINUTES

5. REVIEW FINANCIAL ACTIVITY WITH GREAT LAKES ADVISORS

6. REVIEW ROLLING CALENDAR

7. RECEIVE MUNICIPAL COMPLIANCE REPORT

8. CONSIDER ANNUAL BUDGET

9. RECEIVE INAUGURAL PERSONNEL ACTIVITY REPORT

10. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS

11. TRAINING: DUTIES AND LIABILITIES OF PENSION FUND FIDUCIARIES

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.