



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

Village Hall Conference Room  
675 Village Court  
Wednesday, October 23, 2019 – 7:00 a.m.

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

Eric Birkenstein, Trustee  
James Franke, 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. CONSIDERATION OF ELECTION RESULTS**

- a. Retiree Election*
- b. Active Member Election*

**4. APPOINTMENT OF OFFICER POSITIONS – PRESIDENT, VICE PRESIDENT, SECRETARY**

**5. LEGAL UPDATE FROM ANCEL GLINK**

**6. APPROVAL OF JULY 24, 2019 MINUTES**

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

**8. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS**

**9. CONSIDERATION OF PERSONNEL REPORT**

**10. CONSIDERATION OF INVESTMENT ADVISOR PROPOSALS**

**11. TRAINING UPDATE**

**12. REVIEW MEETING CALENDAR FOR 2020**

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

**14. OTHER BUSINESS**

**15. 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.*