



AGENDA
VILLAGE OF GLENCOE
POLICE PENSION FUND BOARD

Village Hall Conference Room
675 Village Court
Tuesday, November 19, 2019 – 7:00 a.m.

1. CALL TO ORDER AND ROLL CALL

Eric Birkenstein, Trustee
Hubert Dzeikan, Trustee
James Franke, Trustee
Peter Neville, Trustee
Michael Neimark, Trustee

2. PUBLIC COMMENT

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

3. INTERVIEWS OF INVESTMENT ADVISING AND CUSTODIAL SERVICES FIRMS

4. FIDUCIARY LIABILITY INSURANCE

5. CLOSED SESSION (IF NEEDED)

6. OTHER BUSINESS

7. 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.