



# VILLAGE OF GLENCOE

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[www.villageofglencoe.org](http://www.villageofglencoe.org)

## Virtual Meeting Information

As the Village of Glencoe and its partner agencies continue to follow social distancing requirements and Governor Pritzker's *Restore Illinois* Plan, the October 21, 2020 Police Pension Board meeting will be held virtually via telephone and video conference (individuals may participate either by telephone or by video conference). Individuals may call the following to participate in the meeting:

### **By Telephone:**

Phone Number: (312) 626-6799

### **By Zoom Video Conference:**

Zoom video conference link:

<https://zoom.us/j/91496517837?pwd=UIRTSStobzJPR1ZLY2FVSmQyM3p6dz09>

Webinar ID: 914 9651 7837

Passcode: 880275

Video conference participants using a computer will be prompted to install the Zoom client; participants using smart phones or tablets must download the Zoom app from their app store.

### **Public Comment Submittal Options**

#### **Option 1: Submit Comments by E-Mail Prior to Meeting**

Public comments can be submitted in advance of the meeting by e-mail to [glencoemeeting@villageofglencoe.org](mailto:glencoemeeting@villageofglencoe.org). Public comments received by 8 a.m. or one hour before the start of the Police Pension Board meeting will be read during the Police Pension Board meeting under Public Comment. Any comments received during the meeting may be read at the end of the meeting.

All e-mails received will be acknowledged. Public comment is limited to 400 words or less. E-mailed public comments should contain the following:

- The Subject Line of the e-mail should include the following text: "October 21 Police Pension Board Meeting Public Comment"
- Name of person submitting comment (address can be provided, but is not required)
- Organization or agency person is submitting comments on behalf of, if applicable
- Topic or agenda item number of interest, or indicate if the public comment is on a matter not listed on the Police Pension Board meeting agenda

#### **Option 2: Submit Comments by Phone Prior to Meeting**

Individuals without access to e-mail may submit their comments through a voice message by calling (847) 461-1100. Verbal public comments will be read aloud during the meeting and will be limited to three minutes.



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

Village Hall Conference Room  
675 Village Court  
Wednesday, October 21, 2020 – 9:00 a.m.

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

Michael Neimark, President  
Eric Birkenstein, Trustee  
Hubert Dziekan, 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. APPOINTMENT OF OFFICER POSITIONS – PRESIDENT, VICE PRESIDENT, SECRETARY**

**4. LEGAL UPDATE FROM ANCEL GLINK**

**5. APPROVAL OF JULY 22, 2020 MINUTES**

**6. APPROVAL OF SEPTEMBER 4, 2020 SPECIAL MEETING MINUTES**

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

**8. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS**

**9. CONSIDERATION OF PERSONNEL REPORT**

**10. REVIEW ACTUARIAL REPORT**

**11. REVIEW IDOI AUDIT RESULTS AND RESPONSE**

**12. PROCEDURE FOR ANNUAL MEDICAL EXAMS FOR DISABLED RETIREES UNDER AGE 50**

**13. TRAINING UPDATE – REVIEW NEW STATUTE**

**14. REVIEW MEETING CALENDAR FOR 2021**

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

*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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**16. OTHER BUSINESS**

**17. ADJOURNMENT**

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