



VILLAGE OF GLENCOE

675 Village Court, Glencoe, Illinois 60022
p: (847) 835-4114 | info@villageofglencoe.org | Follow Us: @VGlencoe

Virtual Meeting Information

www.villageofglencoe.org

Village of Glencoe public hearings and meetings are currently being held virtually due to Section 7(e) of the Open Meetings Act. Please be advised that if, prior to the scheduled public meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the Village will be required to conduct the public meeting in the traditional in-person format only, at Village Hall, 675 Village Court, Glencoe, IL 60022.

This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public meeting will be posted on the Village's website and will include updates as needed. Please contact Finance Director Nikki Larson at (847) 461-1108 for confirmation of meeting location.

Individuals may call the following to participate in the meeting:

By Telephone:

Phone Number: 312-626-6799
Webinar ID: 892 6819 3101

By Zoom Video Conference:

Zoom video conference link:
<https://us06web.zoom.us/j/89268193101>

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. Public comments received by 7:00 a.m. or one hour before the start of the meeting on the day of the meeting will be read during the 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: "Police Pension Fund 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 Commission 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, April 27, 2022 – 8:00 a.m.

1. CALL TO ORDER AND ROLL CALL

Peter Neville, President
Eric Birkenstein, Trustee
Hubert Dziekan, Trustee
MacAdam Glinn, 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. APPROVAL OF JANUARY 26, 2022 MINUTES

4. CLOSED SESSION (IF NEEDED)

5. LEGAL UPDATE

- a. Pending disability pension application*
- b. Draft Rules and Regulations*
- c. Discussion on Legal Retainer*

6. REVIEW FINANCIAL ACTIVITY WITH GREAT LAKES ADVISORS

7. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS

8. CONSIDERATION OF PERSONNEL REPORT

- a. Termination and disability pensioner medical exam update*

9. UPDATE ON INVESTMENT CONSOLIDATION

- a. Updated Resolution – IPOPIF Consolidated Fund Representatives*
- b. Letter of Direction for transfer*

10. TRAINING UPDATE

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.



AGENDA
VILLAGE OF GLENCOE
POLICE PENSION FUND BOARD

Village Hall Conference Room
675 Village Court
Wednesday, April 27, 2022 – 8:00 a.m.

11. CERTIFICATION OF MARCH TRUSTEE ELECTIONS

- a. Active Member (Dziekan)*
- b. Retiree Member (Neimark)*

12. DISCUSSION CONCERNING FORMAT OF FUTURE MEETINGS

13. OTHER BUSINESS

14. 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.