

**Board of Trustees of the Village of Northbrook Police Pension Fund
1401 Landwehr Road
Northbrook, Illinois 60062**

NOTICE OF REGULAR MEETING

**The Northbrook Police Pension Fund will hold a regular meeting on
Wednesday July 15, 2020 at 11:00 A.M. The meeting will be held at the
Northbrook Police Department, 1401 Landwehr Road, Northbrook, Illinois.**

AGENDA

NEW BUSINESS:

- 1. Investment Advisory Services Report**
- 2. Certification of Pension Board Elections**
- 3. Conduct Pension Board Office Elections**
- 4. Approval of the October 15, 2019 Meeting Minutes**
- 5. Approval of Pension Fund Disbursements**
- 6. Lauterbach and Amen Engagement Letter**
- 7. Application for Membership – Ofc. Plepel
- Ofc. Steiner
-Ofc. Giarmidis
-Ofc. Svehla**
- 8. Approval of Service Time Purchase – Ofc. Heiser**
- 9. Application For Retirement – Sgt. Szymanski**
- 10. IPPFA MidAmerican Pension Conference Reimbursement – Foulks**
- 11. IPPFA MidAmerican Pension Conference Registration**
- 12. Election Cost Reimbursement – Gomez**
- 13. Pension Consolidation Update**

PUBLIC COMMENTS:

SET TOPICS FOR NEXT MEETING:

ADJOURN:

The Northbrook Police Pension Fund is subject to the requirements of the American 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 this meeting or facilities, are requested to contact John Ustich or Charles Hulne at 847-564-2060 to allow the Northbrook Police Pension Fund to make reasonable accommodations for those persons. Hearing impaired individuals may call TDD number, 564-8645 for more information.