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
   - 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.