



**Police Pension Board, Village of Lincolnwood**  
**6900 N. Lincoln Avenue, Lincolnwood, IL 60712**

**NOTICE OF A REGULAR MEETING OF THE  
LINCOLNWOOD POLICE PENSION FUND BOARD OF TRUSTEES**

The Lincolnwood Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 26, 2023 at 2:00 p.m.** in the Village Hall City Chambers located at 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment (limit to 3 minutes per person)
4. Investment Reports – IPOPIF
  - a.) Verus Advisory, Inc.
  - b.) State Street Statements
5. Approval of Meeting Minutes
  - a.) October 27, 2022 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's/Treasurer's Report
  - a.) Vendor Check Report – Lauterbach & Amen, LLP
  - b.) Additional Bills, if any
  - c.) Discussion/Possible Action – Cash Management Policy
7. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Joseph DeFilippo
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a.) Transfer of Creditable Service – Article 3 to Article 14 (SERS) – Robert Labuz
  - b.) Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
11. New Business
  - a.) Review/Approve – Revised Actuarial Valuation
  - b.) Review/Adopt – Revised Municipal Compliance Report
  - c.) Approve Annual Cost of Living Adjustments for Pensioners
  - d.) Review Trustee Term Expirations and Election Procedures
12. Communications and Reports
  - a.) Statements of Economic Interest
13. Attorney's Report – Reimer Dobrovoly & LaBardi PC
  - a.) Annual Independent Medical Examination – Joseph Viggiano
  - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment