



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

Agenda

Wednesday, February 6, 2013 4:00 PM
Lincolnwood Police/Fire Training Room
6900 North Lincoln Avenue
Lincolnwood, Illinois

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Grubb-Annual Exam Status
- 5) Grubb v. Lincolnwood-Executive Session (Closed Session) Discuss pending litigation. (exception 2(C) 11)
- 6) Client Service Agreement with MSSB
- 7) Good of the Order
- 8) Public Forum
- 9) Adjournment

Posted Village of Lincolnwood Village Hall
6900 N. Lincoln Avenue
Lincolnwood, IL
January 31, 2013