

Village of Lincolnwood
Police Pension Board Meeting Agenda
Police/Fire Training Room
5:00 p.m. Thursday, July 26, 2012
Revised – July 24, 2012

1. Call to Order
2. Roll Call
3. Report by Pension Board President
4. Approval of Minutes
5. Unfinished Business
6. New Business
 - a. Analysis of Investments - Madison & Wells Fargo and Smith Barney
 - b. Review of Treasurer's Report
 - c. Review of Estimated Fund Disbursements and Expenses
 - d. Results of Retired Elected Trustee Ballot Nominee Mailing
 - e. Review Available Trustee Training and New Requirement for Freedom of Information Act Online Training
 - f. Passing of Retiree James Wright and Consideration of Survivor Application
 - g. Purchase of Laptop Computer/Back-Up/Laser Jet Printer
 - h. Pension Board Information to Village Website
 - i. Pension Reform/History
 - j. Executive Session to Discuss Pending Litigation Grubb v. Village of Lincolnwood
7. Good of the Order
8. Public Forum
9. Adjournment

Posted Village of Lincolnwood Village Hall
6900 N. Lincoln Avenue
Lincolnwood, IL
July 24, 2012 at 1500 hours