



**Village of Lincolnwood
Police Pension Board Agenda
Village Hall Council Chambers
January 24, 2013 2:00 P.M.**

Trustees:
**Marilyn Marwedel
Timothy O'Connor
Joel Perzov
Peter Swanson
Travis Raypole**

- 1. Call to Order**
- 2. Approval of December 11, 2012 minutes**
- 3. Analysis of Investments- Wells Fargo/Madison**
- 4. Discussion of Board Indemnification**
- 5. Discussion of RFP for Investment Advisor/Manager**
- 6. Discussion of model investment policy and Board rules**
- 7. Report on progress of updating files/managing accounts**
- 8. Analysis of Investments- Graystone Consulting**
- 9. Good of the order**
- 10. Public Forum**
- 11. Adjournment**

Posted: January 14, 2013