



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

Thursday, April 25, 2013
2:00 PM
Lincolnwood Village Hall
Council Chambers

1. Call to Order
2. Approval of minutes
3. Mesirow Financial (Fiduciary Liability Insurance)
4. Discussion of Client Service Agreement with Graystone Consulting
5. Analysis of Investments-Wells Fargo/Madison
6. Review of Investment Policy Statement
7. Discussion of alternative investments
8. Review of cash assets
9. Discussion of credit card for Board expenses
10. Analysis of Investments-Graystone Consulting
11. Passing of John LaPorte, benefits terminated as of Feb 27, 2013
12. Mitchell Day and Eric Gronlund were hired as new officers on April 8, 2013
13. Election for Pension Board President
14. Good of the Order
15. Public Forum
16. Adjournment

Posted: April 16, 2013