



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

Tuesday June 18, 2013 at 1:00 PM
Lincolnwood Police/Fire
Training Room

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Petition for Retirement Benefits for Joseph Lamantia**
- 4. Application for Benefits for Laura Namovicz**
- 5. Disbursement of funds for Armando Gracia**
- 6. Morgan Stanley-Approval of new agreement and consideration of funds to US Bank and funding options.**
- 7. Update on fund transfers from MB Financial to Wells Fargo**
- 8. Update on Fiduciary Liability Insurance**
- 9. Good of the Order**
- 10. Public Forum**

Posted June 13, 2013