



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

Thursday, January 23, 2014
2:00 PM
Village Council Chambers

1. Call to order
2. Approval of minutes
3. Discussion and possible action on modifying investment allocations-Wells Fargo/Madison
4. Discussion and possible action on modifying investment allocations -Graystone Consulting
5. Board approval of the Treasurer's Report and Board Expense Report
6. Discussion and possible action on the pension portability of Officer Eric Gronlund
7. Discussion and possible action on Annual COLA Adjustment for qualifying pensioners
8. Discussion and possible action on outsourcing pension payroll and tax service
9. Discussion of Municipal Compliance Report
10. Discussion and possible action concerning Trustee Training with Illinois Professional Firefighter Association
11. Discussion and possible action on fund transfer from Republic Bank to Bank Financial and deposit of employee contributions moving to Bank Financial
12. Completion and distribution of 1099's including an annual verification of benefits letter
13. Discussion and possible action on board rules concerning obtaining a credit card for expenses
14. Good of the Order
15. Public Forum