



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

Thursday March 13, 2014
Lincolnwood Council Chamber
1:00 PM

1. Call to Order
2. Approval of minutes
3. Discussion and Consideration relating to outsourcing of payroll and related clerical duties.
4. Discussion and Consideration of closing the Board accounts at Republic Bank and moving those assets to Bank Financial.
5. Discussion of an internal audit of pension files.
6. Discussion relating to ballots for the expiring positions presently held by Trustee Raypole and Trustee Swanson.
7. Discussion and Consideration of obtaining a credit/debit card for Board expenditures.
8. Discussion and possible Consideration of the merits of joining IPPAC.
9. Public Forum
10. Good of the Order
11. Adjournment