



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

Thursday, April 24, 2014 at 2:00 PM  
Lincolnwood Village Hall  
Council Chambers

1. Call to Order
2. Approval of Minutes
3. Board discussion and possible action on results of audit of active pensioners by Allison Barrett of Lauterbach & Amen. Also for discussion and possible Board action are the HELPS program and a resolution waiving the requirement of the Treasurers signature on checks for fees and expenses prepared by Lauterbach & Amen.
4. Analysis of Investments-Wells Fargo/Madison followed by discussion and possible Board action related to investments.
5. Analysis of Investments-Graystone Consulting followed by discussion and possible Board action related to investments.
6. Treasurer's Report and Board Expense Report.
7. Discussion of May Trustee elections and recent re-appointments.
8. Good of the Order
9. Public Forum
10. Adjournment