



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

Thursday, October 23, 2014 at 2:00 PM
Lincolnwood Village Hall
Council Chambers

1. Call to Order
2. Approval of Minutes
3. Analysis of Investments-Wells Fargo/Madison followed by discussion and possible Board action related to investments
4. Analysis of Investments-Graystone Consulting followed by discussion and possible Board action related to investments.
5. Discussion and possible action relating to Graystone's offer to provide consolidated analysis of the Fund's investment portfolios
6. Discussion and possible action on changes to asset allocation guidelines of the Statement of Investment Policy adopted on April 25, 2013
7. Treasurer's Report and Board Expense Report
8. Applications for Benefits- Brian Righeimer, Thomas Polston and Richard Solomon
9. Applications for Membership- Justin Wolfe and Michael Pignato
10. Discussion relating to report for the Village Board, November 18, 2014
11. Discussion relating to 2103-2014 IDOI report

12. Discussion and possible action regarding annual budget recommendation and January COLA for pensioners
13. RFP for fund manager/advisor
14. Good of the Order- Review of October Trustee training, consideration of retaining legal counsel, IPPFA renewal
15. Public Forum
16. Adjournment