



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

Thursday January 22, 2015 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. Treasurer's Report and Board Expense Report.
6. Discussion and possible action regarding the Cost of Living Adjustments (COLA) for qualifying pensioners.
7. Discussion and possible action regarding request for proposal (RFP) for managers/advisors.
8. Review of pension policies.
9. Discussion and possible action seeking to digitize all pension related records.
10. An Officer turned in a letter of resignation to the Chief of Police which will be effective on January 25th, 2015.
11. Good of the Order- a pensioner notified the pension board of a change of address. An officer was recently married and provided the pension board with a copy of the marriage

certificate along with a spousal birth certificate. An officer is requesting that his beneficiary be changed to a revocable living trust. Village is looking to digitize records

12. Public Forum

13. Adjournment