



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

**Special Meeting
Friday, February 13, 2015
11:00 am
Police and Fire Training Room**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Discussion and possible action in reference to Request for Proposals for Board Investment Advisors.**
- 4. Discussion and possible action regarding closing the account at Republic Bank and moving those funds to Bank Financial.**
- 5. Officer James Chartier has retired as of February 6, 2015. Discussion and possible action as to approval of benefits for Officer Chartier as calculated by Lauterbach & Amen.**
- 6. Discussion and possible action regarding changing the beneficiary for Officer Jeffrey Gordon.**
- 7. Good of the Order**
- 8. Public Forum**