



***Village of Lincolnwood  
Lincolnwood Police Pension Board Agenda***

**Council Chambers  
Village of Lincolnwood  
6900 N. Lincoln Avenue  
Lincolnwood, IL 60712  
2:00 pm, Thursday, April 23, 2015**

- 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 in reference to Request for Proposals for Board Investment Advisors.**
- 6) Discussion and possible action in reference to a Letter of Engagement, retaining Lauterbach and Amen, LLP, as the accounting service for the Fund.**
- 7) Discussion and Review of Investments/Board Elections**
- 8) Discussion and possible action on new officer, Patrick Falson**
- 9) Application for Benefits- Mark R. Brines**
- 10) Good of the Order**
- 11) Public Forum**

**Posted 04/20/2015 Village Website, Village Hall and Police Department**