



***Village of Lincolnwood  
Lincolnwood Police Pension Board Agenda  
Council Chambers  
6900 N. Lincoln Avenue  
Lincolnwood, IL 60712  
2:00 pm, Thursday, October 22, 2015***

- 1) Call to Order
- 2) Approval of Minutes from meeting of July 23, 2015
- 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 on consolidation of banking accounts
- 6) Discussion and possible action on application of two new police officers to the Lincolnwood Police Pension Fund
- 7) Discussion and possible action on COLA's for retirees in January 2016
- 8) Discussion and possible action on Board Budget for FY 2015-2016
- 9) Discussion and possible action on an application for disability pension
- 10) Discussion and possible action on Request for Proposal for Investment Manager
- 11) Discussion and possible action on Military buy back Sgt. O'Connor
- 12) Good of the Order
- 13) Public Forum

Posted: October 14, 2015