



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

Thursday, January 21, 2016
Lincolnwood Council Chamber
2:00 PM

- 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 Board action related to the Board Operating Funds**
- 6. Treasurer's Report and Board Expense Report**
- 7. Discussion and possible action on the application for membership for Officer Colleen Zitkus.**
- 8. Discussion and adoption of Board Meeting Calendar for 2016.**
- 9. Benefit calculations for two recent retirees, Officer Timothy Schaefer and Sergeant Michael Cahill**

-
10. Discussion and possible approval of January 2016 pension COLA increases as prepared by Lauterbach and Amen
 11. Review and possible action on the asset allocation guidelines in the Statement of Investment Policy Objectives and Guidelines.
 12. Discussion and possible action on Duty Disability Application for Officer Joseph Viggiano
 13. Review of Board budget for FY 2016-2017
 14. Board Training Review
 15. Public Forum
 16. Good of the Order
 17. Adjournment