



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

**Thursday, April 21, 2016
Lincolnwood Council Chambers
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. Treasurer's Report and Board Expense Report**
- 6. Introduction of new Board Trustee Michael Bartholomew and discussion relating to election of new retired Trustee.**
- 7. Public Forum**
- 8. Good of the Order**
- 9. Adjournment**