



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

Meeting Agenda

Thursday, October 20, 2016, 2:00 PM
Village of Lincolnwood
Police Conference Room
6900 North Lincoln Ave.
Lincolnwood, IL 60712

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Minutes
- 4) Public Forum
- 5) New Business
 - a) Analysis of Investment- Wells Fargo/Madison Followed by discussion and possible board action related to investments
 - b) Analysis of Investments-Graystone Consulting followed by discussion and possible Board action related to investments
 - c) Meeting Calendar for 2017
 - d) Cost Of Living Adjustment discussion and approval
 - e) Election results for New Pension Board member
 - f) Discussion of written decision and order pertaining to duty disability for Officer Viggiano
- 6) Good of the Order
- 7) Public Forum
- 8) Adjournment