



POLICE PENSION BOARD, VILLAGE OF LINCOLNWOOD
6900 N. LINCOLN AVENUE, LINCOLNWOOD, IL 60712

Meeting Agenda

Thursday, January 26, 2017, 2:00 PM
Village Hall Council Chambers
6900 North Lincoln Avenue
Lincolnwood, IL 60712

- 1) Call to Order
- 2) Roll-Call
- 3) Approval of Minutes
- 4) New Business
 - a) Analysis of Investments – 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) Discussion and possible action on administrative services being offered and presented by Lauterbach and Amen
 - d) Appointment of Trustee Perzov to a new two-year term
 - e) Discussion of written decision and order pertaining to duty disability for Officer Joseph Viggiano
 - f) Discussion on presentation to the Committee of the Whole in November
 - g) Discussion and possible action on new trustee training requirements
- 5) Good of the Order
- 6) Public Forum
- 7) Adjournment