



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

Meeting Agenda

Thursday, April 27, 2017, 2:00 PM
Village of Lincolnwood
Village Hall Council Chambers
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) Discussion and possible action on Lauterbach and Amen providing professional services to the Pension Board
 - d) Military buyback information and finalization
 - e) Disability application update
- 6) Good of the Order
- 7) Adjournment