

NOTICE OF A REGULAR MEETING OF THE LINCOLNWOOD POLICE PENSION FUND BOARD OF TRUSTEES

The Lincolnwood Police Pension Fund Board of Trustees will conduct a regular meeting on Thursday, July 27, 2017 at 2:00 PM at Village Hall located at 6900 N. Lincoln Avenue, Lincolnwood, IL for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit to 3 minutes per person)
4. Investment Report
 - a.) Wells Fargo/Madison Quarterly Review and Investment Strategy Discussion
 - b.) Graystone Consulting Quarterly Review and Investment Strategy Discussion
 - c.) Review/Update Investment Policy
5. Approval of Meeting Minutes
 - a.) April 27, 2017 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's/Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Additional Bills, if any
7. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Pardeep Deol
8. Applications for Retirement/Disability Benefits
 - a.) Approval of Regular Retirement Benefits – Lawrence Martin
 - b.) Application for Non-Duty Disability Benefits – Laura Namovicz
9. Trustee Training Updates
10. Old Business
11. New Business
 - a.) Status of Actuarial Valuation
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - i. FOIA Officer and OMA Designee
12. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment