



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

**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, January 25, 2018 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
 - d.) Potential Sale/Purchase of Securities and/or Decision on Investment Advisors/Managers
5. Approval of Meeting Minutes
 - a.) October 26, 2017 Regular Meeting Minutes
 - b.) January 2, 2018 Special Meeting Minutes
 - c.) 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.) Applications for Membership – Robert Labuz, Dominic Massa and Mark Gaseor
8. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – John Walsh and Robert LaMantia
 - b.) Deceased Pensioner – Dennis Brooks
9. Trustee Training Updates
10. Old Business
11. New Business
 - a.) Fiduciary Liability Insurance Renewal
 - b.) Review Trustee Term Expirations and Election Procedures
12. Communications or Reports
 - a.) Statements of Economic Interest
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment