



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 24, 2019 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 Reports
 - a.) Wells Fargo/Madison Quarterly Review and Investment Strategy Discussion
 - b.) Graystone Consulting Quarterly Review and Investment Strategy Discussion
 - c.) Potential Sale/Purchase of Securities
 - d.) Review/Update Investment Policy
5. Approval of Meeting Minutes
 - a.) November 8, 2018 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's/Treasurer's Report
 - a.) Vendor Check Report – Lauterbach & Amen, LLP
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
10. Old Business
11. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance
 - b.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Transfer of Creditable Service – Armando Garcia
12. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) Review/Approve – Death Audit Service Authorization
 - c.) 2019 IRS Mileage Rate
13. Attorney's Report
 - a.) Legal Updates
 - b.) Update – Annual Independent Medical Examination – Joseph Viggiano
14. Closed Session, if needed
15. Adjournment