



**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, April 25, 2019 at 2:00 p.m.** at Village Hall located at 6900 N. Lincoln Avenue, Lincolnwood, Illinois, 60712 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.) January 24, 2019 Regular Meeting
6. Accountant's/Treasurer's Report
  - a.) Vendor Check Report – Lauterbach & Amen, LLP
  - b.) Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a.) Transfer of Creditable Service – Armando Gracia, Jr.
11. New Business
  - a.) Certify Board Election Results – Active Member Position
  - b.) Board Officer Elections – President, Vice President, Secretary & Asst. Secretary
  - c.) Appointed Member Term Expirations – Michael Bartholomew and Joel Perzov
  - d.) Review/Approve Fiduciary Liability Insurance
12. Communications or Reports
  - a.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
13. Attorney's Report – Reimer & Dobrovolny PC
  - a.) Legal Updates
  - b.) QILDRO – Robert LaMantia
  - c.) Annual Independent Medical Examination – Joseph Viggiano
14. Closed Session, if needed
15. Adjournment