



***Lincolnwood Police Pension Board***

***Village of Lincolnwood  
6900 N. Lincoln Avenue,  
Lincolnwood, IL 60712***

**Approved Minutes**

Friday, February 21, 2014  
Police and Fire Training Room

1. Call to Order

Board President called the meeting to order at 11:40 AM. Present were Board President Timothy O'Connor, Trustee Marilyn Marwedel, Trustee Peter Swanson and Treasurer Charles Greenstein. Finance Director Robert Merkel and Joe Mangan were also present. Trustee Raypole and Trustee Perzov were excused.

2. Trustee Marwedel moved to approve the minutes as presented from the January 23, 2014 meeting. The motion was seconded by President O'Connor and approved unanimously.
3. Presentation and discussion of services which could be provided for the Board. Presentation was made by Allison Barrett of Lauterbach & Amen.
4. Portability documents for Officer Gronlund were turned over to Allison Barrett for processing.
5. Discussion and possible Consideration of the merits of joining IPPAC was tabled.
6. Trustee Marwedel requested printouts of our training records to clarify the training status for each Trustee. Also discussed was arranging for a date to audit personnel files.
7. Public Forum- No comments
8. Meeting adjourned at 1:21 PM.