



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 27, 2022 at 2:00 p.m.** via videoconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda.

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799 / Enter the meeting ID followed by "#": 875 4101 9687 / Passcode: 457722

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment (limit to 3 minutes per person)
Statement Regarding Public Comment
Anyone wishing to respectfully share thoughts about any matter concerning the Police Pension Board may do so by submitting an email to traypole@lwd.org prior to the commencement of the meeting. All Emails received will be read aloud during the Public Comment portion of the agenda. Emails should be kept to under 200 words to allow time for others to be heard and for the Commission to progress through the public meeting agenda. The Pension Board typically does not immediately respond to public comments or engage in open dialogue, but they are actively listening to your comments. Thank you for your understanding of these guidelines.
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.) October 28, 2021 Regular Meeting
 - b.) November 11, 2021 Special Meeting
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's/Treasurer's Report
 - a.) Vendor Check Report – Lauterbach & Amen, LLP
 - b.) Additional Bills, if any
7. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Anastasia Kantzavelos and Adina Soica
8. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Sandra Martin
 - b.) Deceased Pensioner – Walter Gruenes
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a.) Review/Adopt – Municipal Compliance Report
11. New Business
 - a.) Review/Approve – Appointment of Authorized Representatives in Accordance with IPOPIF Rule No. AR-2021-01
 - b.) Acknowledge IPOPIF Notice of Asset Transfer Date, Adopt Resolution and Execute Exhibits
 - c.) Discussion/Adoption – Cash Management Policy
 - d.) Review/Possible Action – Local Account Collateralization
 - e.) IPOPIF Status Update & Discussion/Possible Action to be Taken on All IPOPIF Requests Pertaining to Consolidation
 - f.) Approve Annual Cost of Living Adjustments for Pensioners
 - g.) Review Trustee Term Expirations and Election Procedures
12. Communications and Reports
 - a.) Statements of Economic Interest
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) QILDRO – William Meister
 - b.) Annual Independent Medical Examination – Joseph Viggiano
 - c.) Legal Updates
14. Closed Session, if needed
15. Adjournment