



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 22, 2021 at 2:00 p.m.**, Village Hall, Council Chambers located at 6900 North Lincoln Avenue, Lincolnwood, IL 60712, for the purposes set forth in the following agenda.

IN-PERSON PARTICIPATION: In accordance with the recently adopted amendments to the Illinois Open Meetings Act permitting the Police Pension Board to conduct a virtual meeting, members of the public are allowed to be physically present in the Council Chambers in Village Hall at 6900 North Lincoln Avenue, subject to room capacity and social distancing requirements.

Accordingly, the opportunity to view the virtual meeting at Village Hall is available on a “first come, first-served” basis. Those members of the public present at Village Hall will be able to provide real-time comments in person on the computer available in the Council Chambers

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 - January 28, 2021 Regular Meeting
6. Accountant's/Treasurer's Report
 - a.) Vendor Check Report – Lauterbach & Amen, LLP
 - b.) Additional Bills - Illinois Department of Insurance Compliance Fee
7. Application/s for Membership/Withdrawals from Fund
 - a.) Application for Membership – Jack Gutekanst

8. Application/s for Retirement/Disability Benefits
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c.) FOIA Officer & OMA Designee
 - d.) Review/Approve Fiduciary Liability Insurance Renewal
 - e.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statement of Economic Interest
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted: April 20, 2021 – Website, Village Hall and Police Department