



Police Pension Board, Village of Lincolnwood
6900 N. Lincoln Avenue, Lincolnwood, IL 60712

**NOTICE OF A SPECIAL MEETING OF THE
LINCOLNWOOD POLICE PENSION FUND BOARD OF TRUSTEES**

The Lincolnwood Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, July 15, 2021 at 2:00 p.m.** at the Village Hall, Council Chambers located at 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712, for the purposes set forth in the following agenda:

Public hearings and meetings are currently being held virtually due to Section 7(e) of the Open Meetings Act. Please be advised that if, prior to the scheduled public meeting date, Governor Pritzker rescinds, or does not extend, his current disaster declaration, the Village will be required to conduct the public meeting in the traditional in-person format only, at Village Hall, 6900 N. Lincoln Ave., Lincolnwood, IL 60712. This will be the only notice of the meeting, and where and how the meeting will be conducted. Information regarding the location of the public meeting and instructions for participating in the public hearing will be posted on the Village's website (www.lincolnwoodil.org) and will include updates as needed. Please contact Deputy Chief Travis Raypole at (847) 745-4749 for confirmation of meeting location.

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.) April 22, 2021 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.) Additional Bills, if any
7. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Debra LaMantia
8. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Nicholas Irsuto and William Meister
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
 - a.) Military Service Purchase – Brent Disterheft
 - b.) Review Preliminary Actuarial Valuation
 - c.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
 - d.) IDOI Annual Statement
12. Communications and Reports
 - a.) Affidavits of Continued Eligibility
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment