



One Olde Half Day Road, Lincolnshire, Illinois 60069
Police Department Phone: 847.883.9900

**AGENDA
LINCOLNSHIRE POLICE PENSION FUND**

**Village Hall – Executive
Conference Room
Tuesday, May 26, 2015
6:00 p.m.
Order Of Business**

- I. Call to Order
- II. Roll Call of Trustees (by Secretary)
- III. Review/Approval of Minutes
 - a. Table until August meeting
- IV. Treasurer's Report
 - a. Table until August meeting
- V. Review of Investment Activity
 - a. Table until August meeting
- VI. Presentation of Bills and/or Disbursements
 - a. Table until August meeting
- VII. Old Business
 - a. Table until August meeting
- VIII. New Business
 - a. Fund actuarial service review and discussion of hiring new actuary
- IX. Applications for Membership
 - a. Table until August meeting
- X. Applications for Benefits
 - a. Table until August meeting
- XI. Trustee Continuing Education Update
 - a. Table until August meeting
- XII. Executive Session Matters
- XIII. General Public Comments
- XIV. Adjournment

Posted: May 21, 2015, AH, Secretary

The Lincolnshire Police Pension Fund Administrative Rules may be viewed by contacting Secretary Adam Hyde at ahyde@lincolnshireil.gov or 847.913.2349. Mr. Hyde is also the direct contact for other Police Pension Fund business, including Freedom of Information Act Requests (FOIA).