



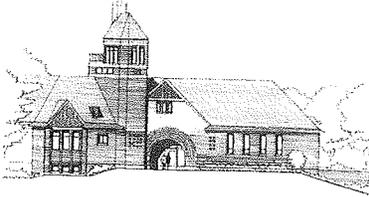
Police Pension Fund

Special Meeting
November 22, 2013

Order Of Business

- I. Call to Order
- II. Roll Call of Trustees (by Secretary)
- III. Review/Approval of Minutes
 - a. Tabled Until February 11, 2014
- IV. Treasurer's Report
 - a. Tabled Until February 11, 2014
- V. Review of Investment Activity
 - a. Jim Barsella/Doug Krapf (Legacy)
 - b. Discussions on investment issues raised by Village
 - c. Discussions and motions on recommendations
- VI. Presentation of Bills and/or Disbursements
 - a. Tabled Until February 11, 2014
- VII. Old Business
 - a. Actuarial valuation discussion
 - b. Discussion of Village information previously brought to Board attention
 - c. Village of Lincolnshire contribution request
- VIII. Applications for Membership
 - a. Tabled Until February 11, 2014
- IX. Applications for Benefits
 - a. Tabled Until February 11, 2014
- X. New Business
 - a. Tabled Until February 11, 2014

- XI. Trustee Continuing Education Update
 - a. Tabled Until February 11, 2014
- XII. Executive Session Matters
- XIII. General Public Comments
- XIV. Adjournment



Police Department
One Olde Half Day Road
Lincolnshire, IL 60069-3035
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Lincolnshire Police Pension Fund

Notice of Special Meeting

Friday, November 22, 2013 at 10:00 am

The Lincolnshire Police Pension Fund will hold a special meeting on Friday, November 22, 2013 at 10:00 am at the Lincolnshire Village Hall, 1 Olde Half Day Road, Lincolnshire, Illinois 60069.

For further information, please contact Adam Hyde at 847-913-2349.

Posted: November 15, 2013
Adam Hyde, Secretary