



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

**AGENDA
LINCOLNSHIRE POLICE PENSION FUND**

**Village Hall – Community Room
Tuesday, September 17, 2018
6:00 p.m.**

Order Of Business

- I. Call to Order
- II. Roll Call of Trustees (by Secretary)
- III. Review/Approval of Minutes
 - a. Tabled Until November 13, 2018
- IV. Treasurer's Report
 - a. Tabled Until November 13, 2018
- V. Review of Investment Activity
 - a. Tabled Until November 13, 2018
 - b. Discussion, motion and vote on investments if necessary
- VI. Presentation of Bills and/or Disbursements
 - a. Tabled Until November 13, 2018
- VII. Old Business
 - a. Tabled Until November 13, 2018
- VIII. New Business
 - a. Tabled Until November 13, 2018
- IX. Applications for Membership
 - a. Tabled Until November 13, 2018
- X. Applications for Benefits
 - a. Officer Richard J. Coakley
 - i. Entry: August 5, 1990
 - ii. Retirement: September 9, 2018
- XI. Pension Board Compliance
 - a. Tabled Until November 13, 2018
- XII. Executive Session Matters
 - a. Review and discuss – No Executive Session Minutes as of current meeting
- XIII. General Public Comments
- XIV. Adjournment
 - a. Next Meeting: November 13, 2018

Posted: September 9, 2018, 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).