



Police Department  
One Olde Half Day Road  
Lincolnshire, IL 60069-3035  
847-913-2350

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## LINCOLNSHIRE POLICE PENSION FUND MEETING

September 17, 2018

**Called to order:** 6:04 p.m.

**Trustees present:** Steven Lee, Adam Hyde, Patrick Quillinan and Jamie Watson

**Guests present:** Laura Goodloe (Fund Attorney), Michael Peterson (Pension Treasurer), Mickey Herst via telephone as a guest

**Absent:** None.

**Reading and approval of minutes of last meeting:**  
Tabled until the next quarterly meeting.

**Reading of report of the treasurer:**  
Tabled until the next quarterly meeting.

**Review and act on investment activity:**  
Tabled until the next quarterly meeting.

**Presentation of bills and or disbursements:**  
Tabled until the next quarterly meeting.

**Old business:**  
Tabled until the next quarterly meeting.

**New business:**  
Tabled until the next quarterly meeting.

**Consider applications for membership:**  
Tabled until the next quarterly meeting.

**Public Comment:**  
No public comment.

**Adjournment:**  
The meeting was adjourned at 7:00 p.m.

The next scheduled meeting is November 13, 2018.

Motion to adjourn by Mr. Hyde

Seconded by Mr. Watson

Passed unanimously

Respectfully Submitted,



Adam M. Hyde, Secretary

Accepted:



Mr. Steven Lee, President