



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

**SPECIAL MEETING AGENDA  
LINCOLNSHIRE POLICE PENSION FUND  
Village Hall – Community Room  
1 Olde Half Day Road, Lincolnshire, IL  
Wednesday, October 9, 2019  
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 next meeting
- IV. Treasurer's Report
  - a. Tabled until next meeting
- V. Review of Investment Activity
  - a. Tabled until next meeting
- VI. Presentation of Bills and/or Disbursements
  - a. IPPFA Conference Expenses
    - i. Adam Hyde
    - ii. Steven Lee
    - iii. Roy Bethel
    - iv. Patrick Quillinan
  - b. IPPFA Trustee Certification Course – Roy Bethel, \$800.00
- VII. Old Business
  - a. Illinois Department of Insurance Audit
    - i. Discussion and acceptance of findings
    - ii. Discussion and acceptance of response to IDOI
  - b. Police Pension Fund active member special election results
    - i. Roy Bethel, new trustee
- VIII. New Business
  - a. Tabled until next meeting
- IX. Applications for Membership
  - a. None.
- X. Applications for Benefits
  - a. None.
- XI. Executive Session Matters
  - a. Review and discuss – No Executive Session Minutes as of current meeting

The Lincolnshire Police Pension Fund Administrative Rules may be viewed by contacting Secretary Adam Hyde at [ahyde@lincolnshireil.gov](mailto: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).



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- XII. General Public Comments
- XIII. Adjournment
  - a. Next Meeting: PENDING (Originally scheduled for November 21, 2019)

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