

**LAKE BLUFF POLICE PENSION FUND
BOARD OF TRUSTEES**

Public Safety Building Conference Room

**Thursday, January 17, 2013 5:30 P.M.
AGENDA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

October 18, 2012 Regular Meeting Minutes

NON-AGENDA ITEMS AND VISITORS

The Police Pension Board of Trustees allocates fifteen (15) minutes at this time for those individuals who would like the opportunity to address the Board on any matter not listed on the agenda.

NEW BUSINESS

1. Appointment of Pension Board Trustee Michael Inman
2. Commander Hartwig Retirement Pension Approval
3. Finance Report
4. Investments / Investment Policy
5. Next Regular Meeting Dates – April 18, 2013; July 18, 2013; & October 17, 2013

OLD BUSINESS

1. Status Update: Request for Duty Disability Pension – Officer Riforgiato

ITEMS FROM THE MEMBERS

INFORMATION

ADJOURNMENT

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact David Belmonte at (847) 234-2153 or TDD number (847) 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.