

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

**Public Safety Building Conference Room**

**Thursday, January 21, 2016 5:30 P.M.  
AGENDA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

October 15, 2015 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.

REGULAR BUSINESS

1. Investments / Investment Policy
2. Treasurer's Report
3. Disability Pension Recipients' Annual Physical Examination
4. Pension Trustee Elections & Appointments (Lemieux, Betz, Vinson & Gehrke)
5. Board Member Training Updates
6. Next Regular Meeting Dates – April 21, July 21 & October 20, 2016
7. EXECUTIVE SESSION

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 Susan Griffin at (847) 234-0774 or TDD number (847) 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.