

AGENDA

The regular meeting of the Winnetka Police Pension Fund Board of Trustees will be held on Thursday January 28th, 2016 at 8:30AM. The meeting will be held in the conference room of the Winnetka Public Safety building, located at 410 Green Bay Rd. Winnetka, Illinois.

ORDER OF BUSINESS

- I. Call to order, roll call of members
- II. Financial report and approval
- III. Discussion and approval of minutes from the regular meeting of October 29th, 2015

- IV. New business
 - A. Status of investment consultant RFP and possible action
 - B. Status of actuarial consultant
 - C. Review and payment of bills
 - D. Transfer of funds
 - E. Personnel update
 - F. 2016 board elections
 - G. Revision of 2016 meeting dates

- V. Old business
 - A. None

- VI. Public comment
- VII. Set next agenda
- VIII. Confirm date of next regular meeting April 27th, 2016
- IX. Adjournment

All agenda materials are available at villageofwinnetka.org (Government > Council Information > Agenda Packets & Minutes); the Reference Desk at the Winnetka Library; or in the Manager's Office at Village Hall (2nd floor).

Broadcasts of the Village Council meetings are televised on Channel 10 and AT&T Uverse Channel 99 every night at 7 PM. Webcasts of the meeting may also be viewed on the Internet via a link on the Village's web site: <http://winn-media.com/videos/>

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator – Megan Pierce, at 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

Notice Posted:

Date: _____ Time: _____