



Lindenhurst Police Pension Agenda
April 14, 2015
2:00 p.m.

1. Call Meeting to order
2. Approve Agenda
3. Review and Approval of Minutes
 - a. Minutes from January 6, 2015 meeting
4. Communications and Correspondence
 - a. Barrett Group Presentation
 - i. Guide to the Markets – 1Q/2015
 - b. Wells Fargo
 - i. Market Commentary – January 2015
 - ii. Market Commentary – March 2015
 - c. IDOI – Report on recent examination of Police Pension Fund
 - d. IPPFA Seminars
 - e. Art Preder – medical status
5. Treasure's Report
 - a. Treasurer's report from October 2014 – January 2015
6. Bill Payment
 - a. Payroll / Paylocity
 - b. IPPFA Annual Dues (January 1, 2015 – December 31, 2015)
 - i. Renewal \$775.00
7. Old Business
 - a. Trustee Training – Status
 - b. Handouts – Status
 - i. Provide booklet
 - c. Correction on future meeting dates:
 - i. July 7, 2015 1400 Hrs
 - ii. October 6, 2015 1400 Hrs
8. New Business
 - a. Chief Kevin Klahs
 - i. Retiring?
 - b. Chief Tom Jones
 - i. Joining Pension?
 - c. Larry Miller – Buy Back
 - i. Approval of totals?
 - d. Officer Charles Esdale resigned
9. Public Participation
10. End Meeting

NEXT SCHEDULED MEETING IS JULY 7, 2015, AT 2:00 P.M.