



Lindenhurst Police Pension
Meeting May 2, 2018
5:00 p.m.

Agenda

1. Call the meeting to order.
2. Approve the agenda.
3. New Business
 - a. Police Pension Board ballot nominations from the full-time sworn personnel for the 2018 – 2019 election time period.
 - i. Open and Review on the tie breaker election ballots
 - ii. Certify the tie breaker ballot results
 - b. Police Pension First American Bank account
 - i. Add Officer Flasch (original ballot) and the highest tie breaker ballot getter from the elected full-time sworn personnel 2018 – 2019 ballot and Art Neubauer as authorized signers to the Lindenhurst Police Department Pension Fund account at First American Bank with full access to the account.
 1. A new signature card will need to be completed at First American Bank.
 - ii. Depending on the tie breaker ballot results - Update Ralph Goar's information or Add Lisa Myhra's information and remove Ralph Goar's information.
 - iii. Remove George "Joe" Moravec as an authorized signer on the Lindenhurst Police Department Pension Fund account.
4. Public Participation
5. Close / End the meeting – The next scheduled meeting will be July 10, 2018, at 4:00 p.m. – Lindenhurst Police Department – Lobby Conference Room.