



Lindenhurst Police Pension Board
July 23, 2020
4:00 p.m.

Special Meeting Agenda

1. Call the meeting to order
2. Roll call
3. Approve the special meeting agenda for July 23, 2020
4. Public Comment (Limited to (3) three minutes per person)
5. Old Business
 - a. Review, Discussion, and Possible Action as to Brianna Erri Pension Contribution Refund/Transfer Request
 - b. Review, Discussion, and Possible Action as to John Fisher Disability Pension Claim
 - c. Review, Discussion, and Possible Action as to approval of Updated Investment Policy Statement
 - d. Discussion and possible Actions Regarding Cash Flow Needs and Further Investments
6. New Business
 - a. PGM Engagement Letter Approval
7. Close Session (If deemed necessary)
8. Adjourn the meeting