

**LIBERTYVILLE POLICE PENSION BOARD
SPECIAL MEETING**

Date: Tuesday, February 6, 2018
Time: 9:00 A.M.
Location: Alan Schertz Building, 200 E. Cook St., Libertyville, IL

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion and vote to approve the supplemental decision and order in the matter of the disability pension of Police Officer Steven Anderson
- V. Possible closed session to discuss pending litigation in Anderson v. Board of Trustees of the Libertyville Police Pension Fund
- VI. Discussion and action with respect to formally changing the quarterly meeting dates and times for the Pension Board
- VII. Discussion and vote to delegate pension board representatives to provide directions to Sawyer-Falduto Asset Management regarding investment in the equity portfolio
- VIII. Discussion and vote regarding investments in the equity portfolio
- IX. Adjournment