

Litchfield Police Pension Fund
Regular Meeting
January 12, 2018 @ 9:00 a.m.
City Hall Conference Room

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of October 11, 2017 Meeting Minutes
4. Approval of Bills: \$258.50 to Silver Lake Group for legal counsel
5. Financial Statement/Investments Presentation by Darren Wright & Bryan Gorman
6. Old Business: Discussion of pension training for Daniel Webster.
7. New Business: Discussion with possible action regarding contract with Bank of Edwardsville as investment manager, contract to expire February 1, 2018
8. Adjournment