

CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, January 20, 2026 at 6:30 p.m. at Police Department, Sonny Mack Room
3S245 Warren Avenue

This meeting will be held in-person and there will not be an option to participate virtually.

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS (Limit three minutes)

D. APPROVAL OF MEETING MINUTES

1. [October 28, 2025, Regular Quarterly meeting minutes](#) (PDF)

E. [LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT](#) (PDF)

F. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS

1. Atwell and Atwell, legal services rendered
 - a. [October 2025](#) (PDF)
 - b. [November 2025](#) (PDF)
2. Lauterbach and Amen, professional services rendered
 - a. [October 2025](#) (PDF)
 - b. [November 2025](#) (PDF)
 - c. [December 2025](#) (PDF)
 - d. [Municipal Compliance Report FY ending April 30, 2025, preparation](#) (PDF)
3. [Laura Schwarting, Recorder fee, October 2025](#) (PDF)

G. NEW BUSINESS

1. [2026 Cost of Living Adjustments](#) (PDF)
2. Application of Surviving Spouse benefits (In re: Phillips and Borowiak)

H. UNFINISHED BUSINESS

1. Informational update on Ethan Nowakowski Disability application

I. OLD BUSINESS

J. MISCELLANEOUS

1. Rescheduling of the April 28, 2026, Regular Quarterly meeting

K. ADJOURN