

**CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, January 26, 2021 at 6:30 p.m. at City Council Chambers
28W701 Stafford Place**

In accordance with social distancing requirements, Governor Pritzker’s Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act (see Public Act 101-0642), this meeting will be held virtually.

**Meeting Access Information: Call: +1 (646) 749-3122 / Access Code: 679-985-757
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/679985757>**

In accordance with Public Act 101-0642, at least one representative from the City will be at City Hall. Members of the public who do not wish to call in and listen to the virtual meeting from another location may listen to the meeting at City Hall. Pursuant to Governor’s Disaster Proclamation and Executive Orders 2020-43 and 2020-44, the number of people who may gather at City Hall for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at City Hall is available on a “first come, first-served” basis.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at kdahlstrand@warrenville.il.us by 5:00 p.m. the day of the meeting.

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 27, 2020, Regular Quarterly meeting minutes

E. LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT

F. FIFTH THIRD INVESTMENT REVIEW

G. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS

1. Atwell and Atwell, legal services rendered

a. October 2020

b. November 2020

c. December 2020

2. Lauterbach and Amen, professional services rendered

a. September 2020

b. October 2020

c. Department of Insurance Report preparation

d. Municipal Compliance Report preparation

3. Laura Schwarting, Recorder fee, October 2020

H. NEW BUSINESS

1. Accept appointed Trustee Timothy Wing resignation, eff. November 30, 2020

2. 2021 Cost of Living (COLA) adjustments

3. Consideration of new member officer application for Colin Pickens

I. OLD BUSINESS

1. Consideration of a request for transfer of credible service for Glen Harris, update

J. MISCELLANEOUS

K. ADJOURN

(Next meeting date April 27, 2021, 6:30 p.m., location and format to be determined)