

**CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, January 28, 2020 at 6:30 p.m. at Police Department
Sonny Mack Conference Room
3 S 245 Warren Avenue**

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS (LIMIT 3 MINUTES)

D. APPROVAL OF MEETING MINUTES

1. October 22, 2019, Regular Quarterly meeting minutes
2. October 25, 2019, Special meeting minutes

E. LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT

F. FIFTH THIRD INVESTMENT REVIEW

G. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS

1. Atwell and Atwell, October 2019 professional services rendered
2. Laura Schwarting, October, 2019, Recorder fees
3. Lauterbach and Amen, professional services rendered
 - a. September, 2019
 - b. October, 2019
 - c. November, 2019
 - d. Department of Insurance Report preparation
 - e. Municipal Compliance Report preparation
4. IPPFA 2020 annual membership dues

H. NEW BUSINESS

1. Consideration of new member officer application for Christina Smicker, and discussion of Salary Table inclusion (tabled, 10/22/19)
2. Consideration of separation from service, Matthew Dolmyer (Deferred)
3. 2020 Cost of Living (COLA) adjustments

I. OLD BUSINESS

1. Discussion of Asset Mix/Portfolio (Wing)

J. MISCELLANEOUS

K. ADJOURN

(Next meeting April 28, 2020, 6:30 p.m. at Police Department)