

**CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, April 23, 2019 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 JANUARY 22, 2019, QUARTERLY MEETING MINUTES

E. LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT

F. MB FINANCIAL BANK INVESTMENT PERFORMANCE REPORT

G. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS

1. Atwell and Atwell, January, 2019, legal services rendered

2. Laura Schwarting, January, 2019, Recorder fee

3. Lauterbach and Amen, professional services rendered

a. January, 2019

b. February, 2019

c. Payroll Tax Return, preparation

4. Pension Fund contribution refund, Avila

H. NEW BUSINESS

1. Consideration of separation from service Avila (postponed, 1/22/19)

a. Contribution refund

2. Discussion of Recorder fee increase

I. OLD BUSINESS

1. Update and discussion on Governor Pritzker's Pension Consolidation Feasibility Task Force

J. MISCELLANEOUS

K. CLOSED SESSION

L. ADJOURN

(Next meeting July 23, 2019, 6:30 p.m. at Police Department)