

**CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, April 24, 2018 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 23, 2018, 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, 2018 legal services
2. Laura Schwarting, January, 2018 Recorder fee
3. Lauterbach and Amen, professional services rendered
 - a. January, 2018
 - b. February, 2018
 - c. March, 2018

H. NEW BUSINESS

1. Lauterbach and Amen Engagement Letter

I. OLD BUSINESS

1. MB Financial Investment Policy review

J. MISCELLANEOUS

K. ADJOURN

(Next meeting August 14, 2018, 6:30 p.m. at Police Department)