

**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)