

**CITY OF WARRENVILLE**  
**POLICE PENSION BOARD QUARTERLY MEETING**  
Tuesday, April 25, 2023 at 6:30 p.m. at City Hall, Council Chambers  
28W701 Stafford Place

**This meeting will be held in-person and there will not be an option to participate virtually.**

**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. January 24, 2023, Regular Quarterly meeting minutes

**E. LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT**

**F. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS**

1. Atwell and Atwell, legal services rendered

- a. January 2023

2. Lauterbach and Amen, professional services rendered

- a. December 2022

- b. January 2023

- c. February 2023

- d. Payroll Tax Returns preparation for calendar year ended December 31, 2022

3. Laura Schwarting, Recorder fee (January)

4. James Gismondi, reimbursement for IPPFA Certified Trustee program

**G. NEW BUSINESS**

**H. UNFINISHED BUSINESS**

1. Accept and receive into record a Pension Calculation Worksheet, dated January 13, 2022, regarding Mark E. Leonard, update

2. Accept and receive into record a Service Retirement Pension Benefit document, dated January 13, 2022, regarding Michael A. Pasciak, update

**I. OLD BUSINESS**

1. Consideration of a request for transfer of creditable service to Shorewood, Christina Smicker  
(Amend Previously Adopted Motion)

**J. MISCELLANEOUS**

**K. ADJOURN**