

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