

**CITY OF WARRENVILLE  
POLICE PENSION BOARD QUARTERLY MEETING  
TELECONFERENCE**

Tuesday, April 28, 2020 at 6:30 p.m.  
Call in using One Tap Mobile: 1-312-626-6799  
Meeting ID Number: 972 6604 7641

(Amended) A G E N D A

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PUBLIC COMMENTS (LIMIT 3 MINUTES)**

**D. APPROVAL OF MEETING MINUTES**

1. January 28, 2020, Regular Quarterly meeting minutes

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

F. FIFTH THIRD INVESTMENT REVIEW

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

1. Atwell and Atwell, January 2020 services rendered

2. Lauterbach & Amen, professional services rendered

a. December 2019

b. January 2020

c. February 2020

d. 1099 Preparation

3. Laura Schwarting, January 2020 Recorder fee

**H. NEW BUSINESS**

1. Discussion Regarding Supplemental City Contributions (Dahlstrand)

**I. OLD BUSINESS**

1. Discussion of Asset Mix/Portfolio (Wing)

**J. MISCELLANEOUS**

**K. ADJOURN**

(Next meeting August 11, 2020, 6:30 p.m. at Police Department)