

**CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, July 23, 2019 at 6:30 p.m. at Police Department
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 APRIL 23, 2019, 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, April, 2019, legal services rendered

2. Laura Schwarting, April, 2019, Recorder fee

3. Lauterbach and Amen, professional services rendered

a. March, 2019

b. April, 2019

c. May, 2019

4. Illinois State Pension Fund Compliance Fee

H. NEW BUSINESS

1. Retired Trustee Election Result

2. IPPFA Mid-American Conference

I. OLD BUSINESS

1. Update and discussion of Governor Pritzker's Pension Consolidation Feasibility Taskforce

J. MISCELLANEOUS

K. CLOSED SESSION

L. ADJOURN

(Next meeting October 22, 2019, 6:30 p.m. at Police Department)