

CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, July 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)

- Administer Oath to new Pension Appointed Trustee David Kratz (Mayor Brummel)

D. APPROVAL OF MEETING MINUTES

1. [April 25, 2023, Regular Quarterly meeting minutes](#) (PDF)

E. LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT (PDF)

F. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS

1. [Atwell and Atwell, legal services rendered \(April 2023\)](#) (PDF)
2. Lauterbach and Amen, professional services rendered
 - a. [March 2023](#) (PDF)
 - b. [April 2023](#) (PDF)
 - c. [May 2023](#) (PDF)
3. [Laura Schwarting, Recorder fee \(April 2023\)](#) (PDF)

G. NEW BUSINESS

1. [Active-Duty Pension Trustee election results](#) (PDF)
2. [Consideration of a Resolution to appoint Susan Hill as an Authorized Account Representative for the Warrenville Police Pension Fund](#) (PDF)
3. Informational update on Fifth Third refund resulting from Wells Fargo Fair Fund Class Action lawsuit
4. Informational update on Warrenville Police Pension Fund tax surplus transfer to Illinois Police Officers' Pension Investment Fund (IPOPIF)
5. Cease of contributions verification regarding Christian Ordlock

H. UNFINISHED BUSINESS

1. [Accept and receive into record a Pension Calculation Worksheet, dated January 13, 2022, regarding Mark E. Leonard \(tabled from April 25, 2023\)](#) (PDF)
2. [Accept and receive into record a Service Retirement Pension Benefit document, dated](#)

[January 13, 2022, regarding Michael A. Pasciak \(tabled from April 25, 2023\)](#) (PDF)

I. OLD BUSINESS

J. MISCELLANEOUS

K. ADJOURN