

**CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, October 27, 2020 at 6:30 p.m. at City Council Chambers
28W701 Stafford Place**

In accordance with social distancing requirements, Governor Pritzker's Executive Orders 2020-43 and 2020-44, and Section 7(e) of the Illinois Open Meetings Act (see Public Act 101-0642), this meeting will be held virtually.

**Meeting Access Information: Call: +1 (646) 749-3122 / Access Code: 679-985-757
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/679985757>**

In accordance with Public Act 101-0642, at least one representative from the City will be at City Hall. Members of the public who do not wish to call in and listen to the virtual meeting from another location may listen to the meeting at City Hall. Pursuant to Governor's Disaster Proclamation and Executive Orders 2020-43 and 2020-44, the number of people who may gather at City Hall for the meeting is limited due to the mandated social distancing guidelines. Accordingly, the opportunity to view the virtual meeting at City Hall is available on a "first come, first-served" basis.

Persons wishing to provide public comment are strongly encouraged to submit written comments via email at kdahlstrand@warrenville.il.us by 5:00 p.m. the day of the meeting.

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. [August 11, 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, legal services rendered

a. [July 2020](#)

b. [August 2020](#)

c. [September 2020](#)

2. Lauterbach and Amen, professional services rendered

a. [July 2020](#)

b. [August 2020](#)

c. [September 2020](#)

d. [Actuarial Report \(GASB 67/68, Tax Levy\) for fiscal year ended April 30, 2020](#)

e. [Year End Auditor's Report for fiscal year ended April 30, 2020](#)

3. [IPPFA – Mid-American Conference Registration](#)

4. Mid-American Conference Expense Reimbursement
 - a. John Barberis
 - b. Josh Wittenberg
5. IPPPFA annual membership dues, January 2021 thru December 2021
6. Laura Schwarting, Recorder fee, August 2020

H. NEW BUSINESS

1. Accept and file Actuarial Valuation Report, dated May 1, 2020
2. Approve City of Warrenville Illinois Police Pension Municipal Compliance Report
3. Consideration of a request for 2020 Property Tax Levy
4. Discussion of Police Pension Fund Statement of Investment Policy
5. Discussion of Annual Statement for fiscal year ended April 30, 2020
6. Consideration of a Police Contribution Refund for Erick Gutierrez
7. Consideration of a request for transfer of credible service for Glen Harris
8. Consideration of new member officer application for Emily Bell
9. Consideration of new member officer application for Michael Law
10. Establish calendar year 2021 Quarterly Meeting schedule

I. OLD BUSINESS

J. MISCELLANEOUS

K. ADJOURN

(Next meeting date January 2021, 6:30 p.m., date and location to be determined)