

CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, January 24, 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. October 25, 2022, Regular Quarterly meeting minutes

E. LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT

F. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS

1. Lauterbach and Amen, professional services rendered

a. October 2022

b. November 2022

c. Actuarial Report preparation for Fiscal Year ended April 30, 2022, Tax Levy

d. IL Department of Insurance Report preparation for FY ended April 30, 2022

e. Municipal Compliance Report preparation for FY ended April 30, 2022

2. Laura Schwarting, Recorder fee (October)

G. NEW BUSINESS

1. Consideration of a request to increase the Pension Fund minimum operating cash balance from \$250,000 to \$400,000

2. Consideration of Service Retirement Pension Benefit for Adam M. Catt

3. Consideration of Pension contribution refund for Emily A. Bell due to separation

4. 2023 Cost of Living Adjustments (COLA)

H. UNFINISHED BUSINESS

I. OLD BUSINESS

1. Accept and receive into record a Pension Calculation Worksheet, dated January 13, 2022, regarding Mark E. Leonard

2. Accept and receive into record a Service Retirement Pension Benefit document, dated January 13, 2022, regarding Michael A. Pasciak

3. Receive and file into record the IPOPIF receipt for the transfer of the Warrenville Police Pension Fund assets to the IPOPIF

J. MISCELLANEOUS

K. ADJOURN