

**CITY OF WARRENVILLE**  
**POLICE PENSION BOARD QUARTERLY MEETING**  
Tuesday, April 26, 2022 at 6:30 p.m. at City 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. [January 25, 2022, 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. December 2021
- b. January 2022
- c. February 2022

2. [Lauterbach and Amen, professional services rendered](#)

- a. December 2021
- b. January 2022
- c. February 2022

- d. Payroll Tax Returns preparation for calendar year ended December 31, 2021

3. [Laura Schwarting, Recorder fee \(January\)](#)

**H. NEW BUSINESS**

1. Accept into record Disability Hearing Decision and Order regarding Angela Eller Bond
2. Illinois Department of Insurance audit and remediation
3. [Retired Pension Trustee election results](#)
4. Active-Duty Pension Trustee election results

**I. UNFINISHED BUSINESS**

**J. OLD BUSINESS**

**K. MISCELLANEOUS**

**L. ADJOURN**