

**CITY OF WARRENVILLE**  
**POLICE PENSION BOARD QUARTERLY MEETING**  
**Tuesday, April 27, 2021 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. Pursuant to the Governor's Disaster Proclamation and Executive Orders 2020-43, 2020-44, and 2021-03, and social distancing requirements, the total number of people who may gather at City Hall for the meeting is limited. Accordingly, the opportunity to attend the meeting at City Hall will be 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](mailto: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. [January 26, 2021, 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. [January 2021](#)

b. [February 2021](#)

c. [March 2021](#)

2. Lauterbach and Amen, professional services rendered

a. [November 2020](#)

b. [December 2020](#)

c. [January 2021](#)

d. [February 2021](#)

e. [March 2021](#)

f. [Payroll tax return preparation](#)

3. [Laura Schwarting, Recorder fee, January 2021](#)

H. NEW BUSINESS

I. OLD BUSINESS

1. Consideration of a request for transfer of credible service for Glen Harris, update

J. MISCELLANEOUS

K. ADJOURN

(Next meeting date August 10, 2021, 6:30 p.m., at City Hall, format to be determined)

(\*) For public comments submitted via email to be read aloud at the meeting, the comments must be:

(1) Typed or written legibly;

(2) No more than 500 words in length;

(3) Free of any abusive or obscene language;

(4) Received at the e-mail address set forth in this agenda prior to the commencement of the meeting; and

(5) Include a statement specifically requesting the comments be read aloud.