

CITY OF WARRENVILLE

POLICE PENSION BOARD QUARTERLY MEETING

Tuesday, August 10, 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 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. April 27, 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. April 2021

b. May 2021

c. June 2021

2. Lauterbach and Amen, professional services rendered

- a. April 2021
- b. May 2021
- c. June 2021

3. Laura Schwarting, Recorder fee, April 2021

4. Illinois Department of Insurance – Compliance Fee

5. INSPE Associates (Eller-Bond Disability Medical Exams)

H. NEW BUSINESS

1. Purchase of Military Service, Adam Catt

2. Transfer of Credible Service from River Forest, Colin Pickens

- 3. Eller-Bond Disability Update

I. OLD BUSINESS

J. MISCELLANEOUS

K. ADJOURN

(Next meeting date October 26, 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.