

CITY OF WARRENVILLE
POLICE PENSION BOARD SPECIAL MEETING
Tuesday, August 30, 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. UNFINISHED BUSINESS** (tabled from August 22, 2022)
 - 1. [Lauterbach & Amen monthly Financial Report \(PDF\)](#)
 - 2. [Discussion of IL Police Officers' Pension Investment Fund and of a Resolution appointing authorized agents](#) (PDF)
- E. MISCELLANEOUS**
- F. ADJOURN**

(Next meeting date October 25, 2022, 6:30 p.m., City Hall Council Chambers)