

CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, October 24, 2023 at 6:30 p.m. at City Council Chambers
28W701 Stafford Place

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. [July 25, 2023 Regular Quarterly meeting minutes](#) (pdf)

E. LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT

1. [Monthly Report Ending August 31, 2023](#) (pdf)
2. Informational update on Warrenville Police Pension Fund tax surplus transfer to Illinois Police Officers' Pension Investment Fund (IPOPIF)

F. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS

1. [Atwell and Atwell, legal services rendered \(July 2023\)](#) (pdf)
2. Lauterbach and Amen, professional services rendered
 - a. [June 2023](#) (pdf)
 - b. [July 2023](#) (pdf)
 - c. [August 2023](#) (pdf)
3. [Laura Schwarting, Recorder fee \(July 2023\)](#) (pdf)
4. [IPPFA annual membership dues \(2024\)](#) (pdf)
5. [IPPFA Fall 2023 Conference registration fees](#) (pdf)
6. [John Barberis, IPPFA Spring Conference reimbursement \(May 2023\)](#) (pdf)
7. [Josh Wittenberg, IPPFA Spring Conference reimbursement \(May 2023\)](#) (pdf)
8. [Approval of 2024 monthly benefits transfers between IL Police Officers' Pension Investment Fund \(IPOPIF\) and BMO Harris](#) (pdf)

G. NEW BUSINESS

1. [Establish 2024 calendar year quarterly meeting dates schedule](#) (pdf)
2. Cease of contributions verification regarding Michael Law, informational only
3. [Consideration of new member officer Tier II applications for Alan Maxwell, Kristina Landolina, and James Burns](#) (pdf)
4. [Review and approve actuarial valuation report](#) (pdf)

H. UNFINISHED BUSINESS

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

regarding Mark E. Leonard (tabled from July 25, 2023)

2. Accept and receive into record a Service Retirement Pension Benefit document, dated January 13, 2022, regarding Michael A. Pasciak (tabled from July 25, 2023)

I. OLD BUSINESS

J. MISCELLANEOUS

K. ADJOURN