

**CITY OF WARRENVILLE**  
**POLICE PENSION BOARD QUARTERLY MEETING**  
**Tuesday, January 25, 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. 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. October 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. September 2021
  - b. October 2021
  - c. November 2021

**2. Lauterbach and Amen, professional services rendered**

- a. October 2021
- b. November 2021
- c. December 2021
- d. Actuarial Report preparation for Fiscal Year ended April 30, 2021
  - i. Tax Levy
  - ii. GASB 67/68

3. **Laura Schwarting, Recorder fee (October)**
4. **IPPFA, annual membership dues**
5. **Larry Brenner, Trustee training reimbursement**

#### **H. NEW BUSINESS**

1. 2022 Cost of Living Adjustments (COLA)
2. Discussion of Police Pension Fund cash holding
3. Discussion of IL Police Officers' Pension Investment Fund and of a Resolution appointing authorized agents
4. Consideration of a pension application for Carl Abraham

#### **I. UNFINISHED BUSINESS**

1. Transfer of creditable service to Gilberts, Gretchen Fehling (*tabled from October 26, 2021*)

#### **J. OLD BUSINESS**

#### **K. MISCELLANEOUS**

#### **L. ADJOURN**

(Next meeting date April 26, 2022, 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.