

CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Tuesday, April 26, 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 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 25, 2022, 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. December 2021
- b. January 2022
- c. February 2022

2. [Lauterbach and Amen, professional services rendered](#)

- a. December 2021
- b. January 2022
- c. February 2022

- d. Payroll Tax Returns preparation for calendar year ended December 31, 2021

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

H. NEW BUSINESS

1. Accept into record Disability Hearing Decision and Order regarding Angela Eller Bond

2. Illinois Department of Insurance audit and remediation
3. [Retired Pension Trustee election results](#)
4. Active-Duty Pension Trustee election results

I. UNFINISHED BUSINESS

J. OLD BUSINESS

K. MISCELLANEOUS

L. ADJOURN