

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.

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