

CITY OF WARRENVILLE
POLICE PENSION BOARD QUARTERLY MEETING
Monday, August 22, 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. [April 26, 2022, Regular Quarterly meeting minutes \(PDF\)](#)
- E. [LAUTERBACH & AMEN MONTHLY FINANCIAL REPORT \(PDF\)](#)
- F. [FIFTH THIRD INVESTMENT REVIEW \(PDF\)](#)
- G. RATIFICATION/APPROVAL OF PAYMENTS & DISBURSEMENTS
 - 1. Atwell and Atwell, legal services rendered
 - a. [March 2022 \(PDF\)](#)
 - b. [April 2022 \(PDF\)](#)
 - c. [May 2022 \(PDF\)](#)
 - 2. Lauterbach and Amen, professional services rendered
 - a. [March 2022 \(PDF\)](#)
 - b. [April 2022 \(PDF\)](#)
 - c. [May 2022 \(PDF\)](#)
 - 3. [Laura Schwarting, Recorder fee, April 2022 \(PDF\)](#)
 - 4. [Illinois Department of Insurance, FY 2021 Compliance Fee \(PDF\)](#)
- H. NEW BUSINESS
 - 1. [Consideration of new member officer Tier II applications for Christian Ordlock, Amanda Tufano, and Cristopher Colon Alatrisme \(PDF\)](#)
 - 2. [Consideration of Pension contribution refund for Daniel Demereckis due to separation of service \(PDF\)](#)

3. Consideration of a request for transfer of creditable service to Shorewood, Christina Smicker (PDF)

I. UNFINISHED BUSINESS

1. Discussion of IL Police Officers' Pension Investment Fund and of a Resolution appointing authorized agents (PDF)

J. OLD BUSINESS

K. MISCELLANEOUS

L. ADJOURN

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