



DOWNERS GROVE POLICE PENSION BOARD

AGENDA

January 23, 2017

1:00 p.m. – ANTE ROOM

Ante Room Village Hall

- I. **CALL TO ORDER**
- II. **Motion to permit Electronic Attendance**
- III. **MINUTES OF December 19, 2016**
- IV. **Potential investment managers present to the board. below:**
 - 1:00 pm: Kennedy
 - 1:25 pm: Northern Trust
 - 1:50 pm: Ziegler
- V. **INVESTMENT REPORT**
- VI. **LAUTERBACH & AMEN REPORT**
- VII. **TREASURER REPORT**
PAY BILLS
- VIII. **NEW BUSINESS**
 - Approval of COLA'S for 2017
 - New Police Officer/ Kaitlyn Baker
 - Contribution Refund/ Christopher Romeo
- XI. **OLD BUSINESS**
- XII. **SET NEXT MEETING DATE**

ADJOURNMENT