



## **DOWNERS GROVE POLICE PENSION BOARD**

### **AGENDA**

**February 1, 2016**

**9:00 a.m. – ANTE ROOM**

**Ante Room Village Hall**

- I. CALL TO ORDER**
- II. MINUTES December 7, 2015**
- III. Investment Report**
- IV. Fiduciary Liability Policy**
- V. Actuary Services**
- VI. Lauterbach & Amen  
Approve 2016 COLA Increases**
- VII. Treasurer Report  
Pay Bills**
- VIII. New Hires  
Kevin Chapin  
Christopher Romeo  
Jeffrey Canfield**
- IX. Retirement  
Richard Marco**
- X. Old Business**
- XI. New Business**
- XII. Set date for next Meeting**
- XIII. ADJOURNMENT**

