



**DOWNERS GROVE POLICE PENSION BOARD**

**AGENDA  
April 16, 2018  
9:00 a.m.**

**Ante Room/ VILLAGE HALL**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. INVESTMENT REPORT**
- IV. LAUTERBACH & AMEN REPORT**  
  
**Discussion and Action regarding Record Retention with L&A**
- V. TREASURER REPORT**  
**PAY BILLS**  
**Fiduciary Liability Policy approval**
- VI. NEW BUSINESS**  
  
**Separation and Refund**  
  
**Aaron Porter**
- XI. OLD BUSINESS**
- XII. SET NEXT regular Meeting date**
- XIII. Public Comments**
- XIV. Adjournment**