



**DOWNERS GROVE POLICE PENSION BOARD**

**AGENDA**

**April 18, 2016**

**9:00 a.m. – ANTE ROOM**

**Ante Room Village Hall**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES February 1, 2016**
- IV. Southern Sun Report**
- V. Investment Report**
- VI. Lauterbach & Amen**
  - **Actuary Report**
  - **IDOI Report**
  - **Craig Widlacki**
  - **Kevin Chapin**
- VII. Treasurer Report**  
**Pay Bills**
- VIII. New Hires**  
**Danielle Scaccia**
- IX. Old Business**
- X. New Business**
- XI. Set date for next Meeting**
- XII. ADJOURNMENT**