



**DOWNERS GROVE POLICE PENSION BOARD**

**AGENDA**

**APRIL 23, 2019**

**9:00 a.m.**

**ANTE ROOM/ VILLAGE HALL**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF January 28, 2019**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT  
& APPROVE L&A AGREEMENT**
- VI. TREASURER REPORT  
PAY BILLS**
- VII. RECONCILE JOHNSTONE OVERPAYMENT OF BENEFITS/EXCESS  
CONTRIBUTIONS**
- VIII. WITHDRAW OF NON-DUTY DISABILITY PENSION APPLICATION  
JOHN YOCUM**
- IX. NEW BUSINESS  
RETIREMENT APPRROVAL  
DAVID PACHECO  
  
NEW POLICE OFFICERS  
EMILY SCHOENFELDT**
- X. OLD BUSINESS**
- XI. SET NEXT REGULAR MEETING DATE**
- XII. PUBLIC COMMENTS**
- XIII. ADJOURNMENT**

**IX.**