



**DOWNERS GROVE POLICE PENSION BOARD**

**AGENDA  
MAY 8, 2017  
9:00 a.m.**

**Blue ROOM/ VILLAGE HALL**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF January 23, 2017**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT**
  - **Discuss Tax Levy**
- VI. TREASURER REPORT  
PAY BILLS**
- VII. NEW BUSINESS**
  - New Police Officers**  
**Jennifer Rosario**  
**Eric Servatius**
  - Resigned**  
**Thomas Gagner**
  - Retiring**  
**Timothy Dutton**
- XI. OLD BUSINESS**
- XII. PUBLIC COMMENT**
- XII. SET NEXT MEETING DATE**
- XII. Adjournment**