



## **DOWNERS GROVE POLICE PENSION BOARD**

### **AGENDA**

**August 21, 2017**

**9:00 a.m.**

**Blue ROOM/ VILLAGE HALL**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF May 8, 2017**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT**
  - **Set Tax Levy**
- VI. TREASURER REPORT**  
**PAY BILLS**
- VII. NEW BUSINESS**  
  
**Retro Pension Payments**  
**Richard Marco**  
  
**New Police Officers**  
**Cody Stults**  
**John Tague**  
**Aaron Porter**  
  
**Resigned**  
**Danielle Scaccia**
- XI. OLD BUSINESS**
- XII. SET NEXT MEETING DATE**
- XII. Adjournment**

**ADJOURNMENT**