



**DOWNERS GROVE POLICE PENSION BOARD**

**AGENDA**

**October 22, 2018**

**9:00 a.m.**

**ANTE ROOM/ VILLAGE HALL**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF July 23, 2018**
- IV. INVESTMENT REPORT**
- V. Designate signers on the BMO Harris Bank Account**
- VI. Discussion of possible purchase or sale of Investments**
- VII. 10/99 & Reemployment of Article 3 members**
- VIII. LAUTERBACH & AMEN REPORT**
- IX. TREASURER REPORT  
PAY BILLS**
- X. NEW BUSINESS**
- XI. Public Comment**
  
- X. OLD BUSINESS**
- XI. SET NEXT MEETING DATE**
- XII. Adjournment**

