



DOWNERS GROVE POLICE PENSION BOARD

AGENDA

**December 19, 2016
9:00 a.m. – ANTE ROOM
Ante Room Village Hall**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF November 21, 2016**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT**
- VI. TREASURER REPORT
PAY BILLS**
- VII. NEW BUSINESS**

**James Nehls Retirement
Richard Giancarlo Retirement
Transfer of Credible Service Time/ Craig Widlacki
Contribution Refund/ Jonathan Joyce**
- XI. OLD BUSINESS**
- XII. SET NEXT MEETING DATE**

ADJOURNMENT

