



DOWNERS GROVE POLICE PENSION BOARD

AGENDA

January 27, 2020

9:00 a.m.

Ante Room/ VILLAGE HALL

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF October 22, 2018**
- IV. INVESTMENT REPORT &
Review Actuarial Assumptions
Ziegler Consent Letter**
- V. FIDUCIARY LIABILITY POLICY
Approval of coverage**
- VI. LAUTERBACH & AMEN REPORT
Approve COLA for Retirees**
- VII. TREASURER REPORT
PAY BILLS**
- VIII. NEW BUSINESS
Retirements Approval
James Edwards
Joseph Matysik

New Police Officers
Bilal Judeh
Robert Pinter
Patrick Wrodarczk**
- XI. OLD BUSINESS**
- XII. SET NEXT regular Meeting date**
- XIII. PUBLIC COMMENTS**
- XIV. ADJOURN**

