



**DOWNERS GROVE POLICE PENSION BOARD
AGENDA
January 24, 2022
9:00 a.m.
825 Burlington Downers Grove, IL 60515
Police Department- Training Room**

- I. CALL TO ORDER**
- II. MOTION TO PERMIT ELECTRONIC ATTENDANCE**
- III. MINUTES OF NOVEMBER 1, 2021**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT**
 - A. Quarterly Report**
- VI. TREASURER REPORT**
 - A. Pay Bills**
- VII. RETIREMENTS**
- VIII. CONTRIBUTION REFUNDS**
- IX. NEW BUSINESS**
 - A. 2022 COLA Adjustments**
 - B. Martin Shields Duty Disability Recipient**
 - C. Resolution Appointing Authorized Agents for IPOPIF**
- X. OLD BUSINESS**
- XI. SET NEXT REGULAR MEETING DATE**
- XII. PUBLIC COMMENTS**

Public comments can be made at the meeting, also, comment will also be taken via Email and read into the record during the meeting. Please email your comments, along with your name and address, before or during the meeting to Denburke51@gmail.com. During the public input portion of the meeting, all written comments will be read into the public record by the Pension Board Secretary.
- XIII. ADJOURNMENT**