



**DOWNERS GROVE POLICE PENSION BOARD**

**AGENDA**

**January 29, 2018**

**9:00 a.m.**

**Ante Room/ VILLAGE HALL**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF October 30, 2017**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT**  
Approve COLA for Retirees
- VI. TREASURER REPORT**  
**PAY BILLS**
- VII. NEW BUSINESS**  
  
New Police Officers  
  
Nicholas Calandra  
Derek North  
  
Retirements  
  
Kurt Bluder  
William Budds  
  
Separation and Refund  
  
Thomas Gagner
- XI. OLD BUSINESS**
- XII. SET NEXT regular Meeting date**
- XIII. Public Comments**
- XIV. Adjournment**

