



**DOWNERS GROVE POLICE PENSION BOARD**

**AGENDA**

**October 30, 2017**

**11:00 a.m.**

**Ante Room/ VILLAGE HALL**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF August 21, 2017**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT**
- VI. TREASURER REPORT**  
**PAY BILLS**  
**Lauterbach & Amen Engagement Letter**
- VII. NEW BUSINESS**  
  
**New Police Officers**  
**Aaron Porter**  
**John Tague**  
  
**Separated**  
**Kaitlin Baker**  
  
**Disability Application**  
**Brian Johnstone**
- XI. OLD BUSINESS**
- XII. SET NEXT regular Meeting date**
- XII. Michael Eddy Continued Disability Hearing**
- XIII. Public Comments**
- XIV. Adjournment**