



**DOWNERS GROVE POLICE PENSION BOARD**  
**April 10th, 2023 - 9:00 am**  
**825 Burlington Downers Grove, IL 60515**  
**AGENDA**

- I. Call to Order**
- II. Motion to permit Electronic Attendance**
- III. Approval of Minutes from January 30th, 2023 Meeting**
- IV. Asset reports for December 2022**
- V. Report from LAUTERBACH & AMEN**
  - a. Quarterly Report**
- VI. Treasurer's Report**
  - a. Payment of Bills**
- VII. New Business**
  - a. Fiduciary Liability Policy Renewal 2023-2024**
  - b. Discuss Lauterbach engagement letters - move forward with PSA services or not**
  - c. Actuarial Valuation Report**
- VIII. Old Business**
- IX. Set Next Regular Meeting Date**
- X. Public Comments**

Public comments can be made at the meeting. Also, comments will be taken via email and read into the record during the meeting. Please email your comments with your name and address, before or during the meeting to [ablaylock@downers.us](mailto:ablaylock@downers.us). During the public input portion of the meeting, all written comments will be read into the public record by the Police Pension Board secretary.
- XI. ADJOURNMENT**