



**DOWNERS GROVE POLICE PENSION BOARD
AGENDA
January 25, 2021
9:00 a.m.
825 Burlington Downers Grove, IL 60515/
Police Department/ Community Room**

- I. CALL TO ORDER**
- II. Motion to permit Electronic Attendance**
- III. MINUTES OF October 20, 2020**
- IV. INVESTMENT REPORT**
- V. LAUTERBACH & AMEN REPORT**
 - 2021 COLAs**
 - Actuary Engagement Letter**
 - Monthly Accounting Engagement Standard**
 - Financial Accounting Report**
- VI. TREASURER REPORT**
 - PAY BILLS**
- VII. NEW BUSINESS**
- VIII Retirements**
 - Edward Harrison**

 - NEW POLICE OFFICERS**
- V111. OLD BUSINESS**
- IX. SET NEXT REGULAR MEETING DATE**
- X. 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. Please note that your name and address will also be provided as part of the record.
- XI. ADJOURNMENT**

