



**DOWNERS GROVE POLICE PENSION BOARD
AGENDA
April 11, 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 JANUARY 24, 2022**
- IV. INVESTMENT REPORT**
- V. IPOPIF UPDATE**
- VI. LAUTERBACH & AMEN REPORT**
 - A. Quarterly Report**
- VII. TREASURER REPORT**
 - A. Pay Bills**
- VIII. NEW BUSINESS**
 - A. Fiduciary Liability Policy Renewal 2022-23**
- IX. RETIREMENTS**
- X. NEW POLICE OFFICERS**
- XI. OLD BUSINESS**
- XII. SET NEXT REGULAR MEETING DATE**
- XIII. 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**