REGULAR SESSION NOTICE

There will be a regular session of the Des Plaines Police Pension Board on Tuesday December 14, 2021 at 9:00 am. The meeting will be held at City Hall, Room 101, 1420 Miner St. Des Plaines, IL.

The agenda will be as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Prior Meeting Minutes
- 4. Approval of Disbursements
- 5. Boards Attorneys Report
 - Legal Update
 - Review of New Court Decisions
- 6. Old Business
- 7. New Business
 - Approval of Lauterbach & Amen Balance Sheets for September & October 2021
 - Approval of Municipal Compliance Report
 - Approval Of 2022 Pension Board Meeting Dates
 - Retirement of Office Patrick Brzezinski
 - Approval of Lauterbach & Amen PSA Proposal
 - FOIA Request
- 8. Financial Report
 - Review of Funds Portfolio / Asset Allocation
 - Cash Flow Analysis
- 9. Public Comment (limited to 3 minutes per person)
- 10. Continuing Education
- 11. Executive Session if needed
- 12. Adjournment

Nicholas Chiaro

President

Des Plaines Police Pension Fund

Next Meeting February?, 202**2**