

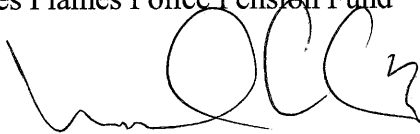
REGULAR SESSION NOTICE

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 ?, 2022