

## AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON THURSDAY, APRIL 30, 2020 AT 10:00 A.M. AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

**DUE TO THE COVID-19 PANDEMIC, THE VILLAGE OFFICES HAVE BEEN CLOSED AND THE BOARD WILL BE UTILIZING A CONFERENCE CALL FOR THIS MEETING.**

**THOSE WISHING TO PARTICIPATE IN THE MEETING SHOULD EMAIL NTURVILLE@WILLOWBROOK.IL.US OR CALL 630-920-2435 BY 8:00 A.M. ON APRIL 30, 2020 FOR ACCESS INFORMATION.**

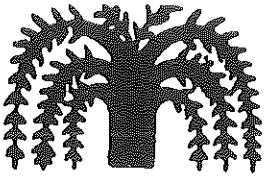
THE PUBLIC CAN UTILIZE THE FOLLOWING CALL IN NUMBER:

Dial in Phone Number: 312-626-6799  
Meeting ID: 823 1002 6783  
Password: 020359

1. CALL TO ORDER
2. ROLL CALL
3. **DISCUSSION** - PENSION BOARD ACTUARIAL SERVICES
4. VISITOR BUSINESS
5. OLD BUSINESS

A. LETTERS OF APPOINTMENT (1996) - PRESIDENT DAVI

6. ADJOURNEMNT



*Village of Willowbrook*  
7760 Quincy Street Willowbrook, Illinois 60521-5594  
(708) 323-8215  
Fax (708) 323-0787

GARY PRETZER  
PRESIDENT  
BERNARD A. OGLIETTI  
VILLAGE ADMINISTRATOR  
PATRICK T. SPATAFORE  
VILLAGE CLERK

February 29, 1996

Mr. Umberto Davi  
445 Stonegate  
Willowbrook, Illinois 60521

Dear Mr. Davi: *Umberto*

Please be advised that at the regular meeting of the President and Board of Trustees held on February 26, 1996, I recommended and the Board concurred in your appointment as President of the Police Pension Fund Board of Trustees.

It is indeed an honor to have appointed you to this position. I look forward to working with you in this capacity to pursue the best interests of the community.

Thank you once again for your offer to serve the community. Should I be of any further assistance, please do not hesitate to call.

Yours truly,

*Gary*  
Gary Pretzer  
Village President

GP:dfw

LAW OFFICES OF  
**UMBERTO S. DAVI, P.C.**

1105 WEST BURLINGTON AVENUE  
WESTERN SPRINGS, ILLINOIS 60558  
(708) 246-7277 (24 HOURS)  
FAX (708) 246-6030

OF COUNSEL  
THOMAS E. ORR

LOOP ADDRESS

1 EAST WACKER DRIVE  
SUITE 3530  
CHICAGO, ILLINOIS 60601  
(312) 464-0450

February 29, 1996

Mr. Gary Pretzer  
Village President  
Village of Willowbrook  
7760 Quincy Street  
Willowbrook, Illinois 60521-5594

RE: Village of Willowbrook Police Pension Fund Board

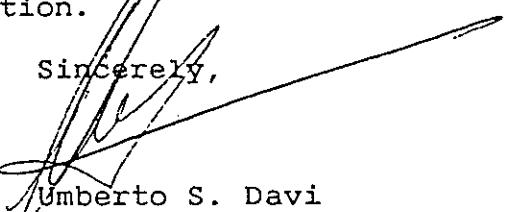
Dear Gary:

I was pleased and honored to receive your letter in regards to serving on the Willowbrook Police Pension Fund Board.

As I told you before, when Jan and I moved to Willowbrook, it was with the intention of making this Village our permanent home. We have since found the community to be a very desirable place to live and raise our children.

Therefore, it is with pleasure that I would accept the appointment, if confirmed. Please consider this letter as an indication of my willingness to be of service to the community and thank you for your consideration.

Sincerely,

  
Umberto S. Davi

USD:jp