

**Litchfield Police Pension
Regular Meeting
September 29, 2022 @ 1:00 p.m.
City Hall Conference Room**

A G E N D A

Call Meeting to Order

Roll Call

Public Participation Comments

Correspondence

Old Business:

1. Approval of Minutes from July 14th and July 22nd meeting.
2. Results of special retired member election.
3. Approval of Existing Engagement letter with Lauterbach and Amen

New Business:

1. Discussion with action to follow in regards to letter regarding calculation of Eric Lamb's potential transfer
2. Discussion with action to follow in regards to engagement options with Lauterbach and Amen.

Adjournment