



Village of Westmont POLICE DEPARTMENT

500 North Cass Avenue, Westmont, Illinois 60559

police@westmont.il.gov | 630-981-6300

westmont.illinois.gov | 630-981-6200

NOTICE OF A REGULAR MEETING OF THE WESTMONT POLICE PENSION FUND BOARD OF TRUSTEES

The Westmont Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 21, 2026 at 6:00 p.m.** in the Westmont Village Hall located at 31 W. Quincy Street, Westmont, Illinois 60559, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment – Limited to 3 minutes per person
5. Approval of Meeting Minutes
 - a. January 20, 2026 Regular Meeting
6. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
8. Treasurer's Report
9. Trustee Reports
10. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Salysha Arlequin-Jiminez, David Bogacz, Elian Castillo, Yocelin Leon and Enzo Silva
 - b. Withdrawals from Fund – Frank Byndum and Shane Pollina
 - c. Contribution Refund – Alexander Erdmann
13. Applications for Retirement/Disability Benefits
14. Old Business
 - a. Portability Update – Jacob Vinci
15. New Business
 - a. Military Service Purchase – Thomas Swoboda
 - b. Break in Service – Leslie Miranda
 - c. Review/Update – BMO Bank Signers
 - d. Certify Board Election Results – Active and Retired Member Positions
 - e. Review Preliminary Actuarial Valuation
 - f. Review/Approve – Actuarial Funding Policy
 - g. IDOI Annual Statement
16. Attorney's Report – Puchalski Goodloe, LLP
 - a. Legal Updates
17. Closed Session, if needed
18. Adjournment