



Village of Westmont POLICE DEPARTMENT

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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, July 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. April 21, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Report
 - a. IPOPIF – Cerity Partners
 - i. State Street Statement
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
 - i. Discussion/Possible Action – Closure of MaxSafe Checking Account
8. Treasurer's Report
9. Trustee Reports
10. Communications and Reports
 - a. Active Member File Maintenance
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 – David Bogacz and Yocelin Leon
 - b. Resignation from Fund – Leslie Miranda
 - c. Deceased Surviving Spouse – Jerilynn Chiappano
13. Applications for Retirement/Disability Benefits
14. Old Business
 - a. Portability Update – Jacob Vinci
 - b. Break in Service – Leslie Miranda
 - c. Review/Approve – Actuarial Funding Policy
 - d. IDOI Annual Statement
15. New Business
 - a. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b. Break in Service – Hunter Vincent
 - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d. FOIA Officer and OMA Designee
 - e. Review/Approve – Actuarial Valuation and Tax Levy Request
 - f. Review/Adopt – Municipal Compliance Report
16. Attorney's Report – Puchalski Goodloe, LLP
 - a. Legal Updates
17. Closed Session, if needed
18. Adjournment