



**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 18, 2017 at 6:00 pm** in the Westmont Village Hall Community Room, located at 31 W. Quincy, Westmont, IL 60559 for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment – Limited to 3 minutes per person
5. Approval of Meeting Minutes
  - a.) April 18, 2017 Regular Meeting Minutes
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Report – Morgan Stanley
  - a.) Quarterly Investment Review
  - b.) Rebalance Funds
  - c.) Review Benchmarks
  - d.) Review/Update Investment Policy
7. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
8. Treasurer's Report
  - a.) Cashflow Plan for Municipal Contributions
  - b.) Bank Transfers
9. Communications or Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
10. Trustee Training Updates
11. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Marc M. McCann
12. Applications for Retirement/Disability Benefits
  - a.) Approval of Regular Retirement Benefit – Patricia Smallwood
13. Old Business
14. New Business
  - a.) Review Preliminary Actuarial Valuation
  - b.) Transfer of Creditable Service – Darren Pedota
  - c.) Vacant Active Member Trustee Position Update
  - d.) Board Officers Elections – President, Vice President, Secretary & Assistant Secretary
  - e.) FOIA Officer & OMA Designee
15. Attorney's Report
  - a.) Review of Rules & Regulations
  - b.) Legal Updates
16. Closed Session, if needed
17. Adjournment