



Finance Department

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6230 Fax: 630-829-4440



**WESTMONT POLICE PENSION BOARD OF TRUSTEES
REGULAR MEETING
January 15, 2013**

NOTICE OF PUBLIC MEETING

WESTMONT POLICE PENSION BOARD OF TRUSTEES

The Westmont Police Pension Board of Trustees will hold its regularly scheduled meeting January 15, 2013 at 7:00 PM in the Administration Conference room at the Village Hall 31 W Quincy, Westmont IL.

Instead of the usual meeting room, this meeting will be located in the Administration Conference Room, to the right of the elevators on the 2nd floor.



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REGULAR MEETING**

January 15, 2013

**Village Hall, Administration Conference Room
31 W Quincy WESTMONT, IL 60559
7:00 PM**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Board to consider a motion to approve
Minutes of the Police Pension Board Meeting held October 16, 2012

PUBLIC COMMENT: Limited to 3 minutes per person

REPORTS

- **President**
 - Education training updates
- **Fund Consultant – Kevin Crain, Morgan Stanley Smith Barney**
- **Lauterbach & Amen**
 - Financial Report
- **Secretary**
 - Zeman transfer from Round Lake requested
 - Tucker termination
- **Trustees**
- **Treasurer**
 - Discuss Home Rule Status
 - Items for future agendas
 - Review minutes from Executive Sessions

OLD BUSINESS

- **FOIA Officer:** Board to consider a motion appointing a FOIA officer.
- **Open Meetings Designee:** Board to consider a motion appointing an Open Meetings Designee.
- **Public Comment Rules:** Board to consider a motion establishing rules concerning time limits regarding the public comment period.



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NEW BUSINESS

- **Replace Sand Large Cap Growth:** Board to consider a motion to replace Sands Large Cap Growth since they are withdrawing this strategy out of our program on January 25th, 2013
- **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
- **Approval of Vendor Checks:** Board to consider a motion approving the vendor checks issued since the last board meeting.
- **Fraud Law Firm Discussion and Resolution:** Board to discuss the use of an outside firm to monitor potential class action lawsuits, and may consider a motion to approve an agreement or select a firm.
- **Pension Administration Contract:** Board to consider a motion to extend contract with Lauterbach & Amen.
- **Review Investment Policy Statement:** Board to review investment policy and make any desired changes to the policy.
- **Pension Benefit Increases:** Board to review scheduled pension increases.
- **Election Process:** Board to discuss election process.
- **Malloy Pension Benefit:** Board to consider a motion approving Malloy's Pension Benefit.
- **Accept New Officers to the Pension Plan:** Board to consider a motion to accept new officer Peter Konow into the Pension Fund.

EXECUTIVE SESSION: The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

ADJOURN