



POLICE DEPARTMENT
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WESTMONT POLICE PENSION BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 16th, 2012

Westmont Police Department
500 N. Cass Avenue, Westmont, IL 60559
4:00 P.M.

MINUTES

CALL TO ORDER

4:07 P.M.

ROLL CALL

Craig Grember, Steve Thompson, Tom Conidi, Paul Bartuch, Scott Opelt, Spencer Parker, Laura Goodloe, Allison Barret, Vince Musial, Bob Chiapano, Patti Smallwood, Tom Mulhearn

PUBLIC COMMENT

None

APPROVAL OF BILLS

The question raised by Trustee Conidi at the July meeting reference two bills from Allegiance Funds has been answered. Kevin Crain had advised there was a change in billing dates. Checks numbered 50028 and 50035 were approved.

SELECTION OF ACTUARY

After discussion by the board as to the retention of Tim Sharpe, or a switch to Lauterbach and Amen for actuarial services; a motion to switch to Lauterbach and Amen was made by Craig Grember. Motion was seconded by Paul Bartuch, and passed unanimously.

CHANGE IN DATE OF REMITTANCE OF MONTHLY PENSION BENEFIT CHECKS

President Grember allowed further discussion and comment by pensioners. A motion was made by Paul Bartuch to return pensioner payments to the old system of payments on the 4th

Wednesday of each month. The motion was seconded by Scott Opelt. Roll call vote: Grember- No, Conidi-No, Bartuch-Yes, Thompson-No, Opelt-Yes. Motion failed.

STATUS OF SMALLWOOD IMRF TRANSFER AND MILITARY BUYBACK

Smallwood formally withdrew her request for IMRF transfer of service. She further requested the \$3,563.89 previously paid to the IMRF transfer be applied to a military buyback of 24 months of service.

A motion was made by Tom Conidi to approve Smallwood's request to purchase a transfer of 24 months of military time into the pension at a cost of \$40,143.97 after application of the \$3,563.89 previously deposited on 05/06/2011. The motion was seconded by Craig Grember, and passed unanimously.

Attorney Laura Goodloe will be drafting an acknowledgement and release for Smallwood to sign for completion of the transfer.

ADJOURNMENT

Motion to adjourn made by Craig Grember at 5:30 P.M.. Motion seconded by Paul Bartuch, and passed unanimously.