



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 October 16, 2012

**Village Hall, Executive Session 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 April 17, 2012

PUBLIC COMMENT: Limited to 3 minutes per person

REPORTS

- **President**
 - Continuous Education
 - IDOI Audit
- **Fund Consultant – Kevin Crain, Morgan Stanley Smith Barney**
- **Lauterbach & Amen**
 - Financial Report
 - Actuary Process
- **Treasurer**
 - Discuss the written report required by statute
 - Items for future agendas
 - Discuss Election Process (January)
 - Lauterbach & Amen Contract (January)
 - Review minutes from Executive Sessions
- **Trustees**

OLD BUSINESS

- **Smallwood IMRF/Military follow-up:** Board to hear followup on resolution of Smallwood's IMRF and military situation.



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NEW BUSINESS

- **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.
- **FOIA Officer:** Board to consider a motion appointing a FOIA officer.
- **Open Meetings Designee:** Board to consider a motion appointing an Open Meetings Designee.
- **Schedule of Regular Meetings:** Board to consider a motion adopting a schedule of regular meeting dates, times, and places.
- **Public Comment Rules:** Board to consider a motion establishing rules concerning time limits regarding the public comment period.
- **Unpaid Leave:** Board to discuss with Lauterbach & Amen the rules regarding unpaid leave.

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