



Finance Department

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



**WESTMONT POLICE PENSION BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING**

April 22, 2013

NOTICE OF PUBLIC MEETING

WESTMONT POLICE PENSION BOARD OF TRUSTEES

The Westmont Police Pension Board of Trustees will hold its rescheduled regular meeting April 22, 2013 at 7:00 PM in the Executive Session Conference room at the Village Hall 31 W Quincy, Westmont IL.



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April 22, 2013

**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 January 15, 2013

PUBLIC COMMENT: Limited to 3 minutes per person

REPORTS

- **President**
 - Education / Training Updates
 - IDOI Audit Update
 - Compton Update
- **Fund Consultant – Kevin Crain, Morgan Stanley Smith Barney**
- **Lauterbach & Amen**
 - Financial Report
- **Secretary**
 - IDOI Report Update
- **Trustees**
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April 22, 2013

- **Treasurer**
 - Items for future agendas
 - Review minutes from Executive Sessions
 - Review Investment Policy Statement Annually (January)
 - Appointment of Officers

OLD BUSINESS

- **Pension Administration Contract:** Board to consider a motion to extend contract with Lauterbach & Amen.
- **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.

NEW BUSINESS

- **Active Officer Trustee Election:** Ballots were due on April 19, and will be counted at the Pension Board Meeting.
- **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.

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