



Finance Department

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



PUBLIC NOTICE

REGULAR MEETING - WESTMONT POLICE PENSION BOARD OF TRUSTEES

April 15, 2014 at 6:00 PM

Village Hall, Executive Session Conference Room

31 W Quincy WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Board to consider a motion to approve prior meeting minutes

PUBLIC COMMENT: Limited to 3 minutes per person

REPORTS

- **President**
 - Actuary Review
 - Review Training
- **Fund Consultant – Kevin Crain, Morgan Stanley**
- **Lauterbach & Amen**
 - Financial Report
- **Attorney**
 - Semi Annual review of executive session minutes
- **Secretary**
- **Trustees**
- **Treasurer**
 - Items for future agendas
 - Review minutes from Executive Sessions
 - Review Investment Policy Statement Annually (January)
 - Appointment of Officers
 - Establish Meeting Dates (October)
 - Fraud Law Firm Discussion (revisited in April)



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OLD BUSINESS

- **Discuss Fraud Law Firm:** Board to discuss hiring a fraud law firm to handle any fund needs.

NEW BUSINESS

- **Trustee Election:** Board to count ballots for Trustee election held in April and consider a motion to accept results.
- **Review Investment Policy:** Board may review the investment policy, and consider a motion amending it.
- **Approve New Member:** Board to consider a motion approving the application of a new officer to the fund.
- **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
- **Approval of Vendor Payments:** Board to consider a motion approving the vendor checks issued since the payments that were approved at the last board meeting.
- **Release of Executive Session Minutes:** Board may adjourn to executive session to review executive session minutes, and, after returning to regular session, may release minutes if so determined.

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