



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

October 20, 2015 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**
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- **Fund Consultant – Kevin Crain, Morgan Stanley**
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- **Lauterbach & Amen**
 - Financial Report
- **Attorney**
 -
- **Secretary**
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- **Trustees**
- **Treasurer**
 - Items for future agendas
 - Release of Executive Session Minutes (October, April)
 - Review Investment Policy Statement Annually (January)
 - Review Preparation for Elections (January)
 - Status as to disability pensions (January)
 - Appointment of Officers (July)
 - Establish Meeting Dates (October)

OLD BUSINESS



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NEW BUSINESS

- **Accept New Officers:** Board to consider a motion accepting new police officers into the fund.
 - **Establish Meeting Dates for Calendar Year 2016:** Board to consider a motion establishing meeting dates for calendar year 2016.
 - **Actuarial Report:** Board to review and consider a motion approving the actuarial report.
 - **Annual Report to DOI:** Board to review and consider a motion approving the annual report to the Illinois Department of Insurance.
 - **Municipal Compliance Report:** Board to review and consider a motion approving the municipal compliance report.
 - **Tax Levy Request Certification:** Board to consider a motion approving the Tax Levy Request certification.
 - **Support Payment:** Board to discuss status of a support payment, and consider a motion if it is deemed appropriate.
 - **Pension Officers:** Board to discuss pension board officers' signing authority, and may elect new officers if it is deemed appropriate.
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- **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.
 - **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
 - **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