



POLICE DEPARTMENT
500 North Cass Avenue, Westmont, Illinois 60559-1503

Main: 630-981-6300 Records: 630-981-6303
Investigations: 630-981-6302 Administration: 630-981-6363
westmont.il.gov | police@westmont.il.gov



NOTICE OF A REGULAR MEETING OF THE WESTMONT POLICE PENSION FUND BOARD OF TRUSTEES

The Westmont Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, October 17, 2017 at 6:00 pm** in the Westmont Village Hall Executive Session Conference Room, located at 31 W. Quincy, Westmont, IL 60559 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) July 18 2017 Regular Meeting Minutes
5. Investment Report – Graystone Consulting
 - a.) Quarterly Investment Review
 - b.) Rebalance Funds
 - c.) Review Benchmarks
 - d.) Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i.) Trustee Training Reimbursements
7. Treasurer's Report
8. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
9. Trustee Training Updates
10. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Samuel J. Salvato
11. Applications for Retirement/Disability Benefits
 - a.) Approval of Regular Retirement Benefit – Ross R. Brenza
12. Old Business
 - a.) Status of Military Buybacks – Hugo E. Pacheco and Tyler R. Sage
13. New Business
 - a.) IDOI Annual Statement
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Posting of Administrative Rules & Regulations
 - e.) Vacant Active Member Trustee Position Update
 - f.) 2018 Board Meeting Dates
14. Attorney's Report
 - a.) Mary Codero Update
 - b.) Legal Updates
15. Closed Session, if needed
16. Adjournment