



POLICE DEPARTMENT
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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, 2023 at 6:00 p.m.** in the Westmont Village Hall located at 31 W. Quincy Street, Westmont, Illinois 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, 2023 Regular Meeting
5. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
 - i) State Street Statements
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
 - i) Repeat Monthly Withdrawal Instructions for 2024
7. Treasurer's Report
8. Trustee Reports
9. Communications and Reports
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Jakob Eisenbeis, Alexander Erdmann, Miranda Hartell and Jacob Vinci
 - b.) Contribution Refund – Ashley Vinson
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a.) IDOI Annual Statement
14. New Business
 - a.) Discussion/Possible Action – Lauterbach and Amen, LLP Records Inventory and Disposal Service
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Establish 2024 Board Meeting Dates
15. Attorney's Report – Puchalski Goodloe, LLP
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment