



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, January 16, 2024 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.) October 16, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
7. Treasurer’s Report
8. Trustee Reports
9. Communications and Reports
 - a.) Statements of Economic Interest
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 – Glen Blaylock and Bret Boyle
 - b.) Resignations – John DePasquale, Daniel Rooney and Erik Santiago
12. Applications for Retirement/Disability Benefits
13. Old Business
14. New Business
 - a.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b.) Discussion/Possible Action – Lauterbach and Amen, LLP Records Inventory and Disposal Service Engagement Letter
 - c.) Approve Annual Cost of Living Adjustments for Pensioners
 - d.) Certify Special Election Results – Active Member Position
 - e.) Review Trustee Term Expirations and Election Procedures
 - f.) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
 - g.) Portability Update – Brett Jensen
 - h.) Discussion/Possible Action – Chiefs Additional Roles and Effect on Pension
15. Attorney’s Report – Puchalski Goodloe, LLP
 - a.) Discussion/Possible Action – Puchalski Goodloe LLC Fee Increase Proposal
 - b.) Legal Updates
16. Closed Session, if needed
17. Adjournment