



**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, July 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.) April 16, 2024 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.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
10. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Glen Blaylock
12. Applications for Retirement/Disability Benefits
13. Old Business
  - a.) Discussion/Possible Action – Lauterbach and Amen, LLP Records Inventory and Disposal Service Engagement Letter
  - b.) Portability Update – Erik Santiago
  - c.) Appointed Member Term Expiration – John Saksa
14. New Business
  - a.) Review Preliminary Actuarial Valuation
  - b.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
  - c.) Review/Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
  - d.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - e.) FOIA Officer and OMA Designee
  - f.) IDOI Annual Statement
15. Attorney's Report – Puchalski Goodloe, LLP
  - a.) QILDRO – Scott Teeter
  - b.) Legal Updates
16. Closed Session, if needed
17. Adjournment