



**Village of Westmont
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 21, 2025 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 15, 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.) 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.) Resignation – Jacob Vinci
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits - Jason Gritzenbach and John Majeski
13. Old Business
 - a.) Discussion/Possible Action – Lauterbach and Amen, LLP Records Inventory and Disposal Service Engagement Letter
14. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
15. Attorney’s Report – Puchalski Goodloe, LLP
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment