



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, April 15, 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.) January 21, 2025 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
7. Treasurer's Report
8. Trustee Reports
9. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Miranda Hartell
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – James Gunther
13. Old Business
14. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Appointed Member Term Expiration – Larry Babyar
 - c.) Status of IPOPIF Compliance Audit
 - d.) Review Preliminary Actuarial Valuation
 - e.) IDOI Annual Statement
 - f.) Discussion/Possible Action – Lauterbach and Amen Engagement Letter
15. Attorney's Report – Puchalski Goodloe, LLP
 - a.) QILDRO – Douglas Mantooth
 - b.) Legal Updates
16. Closed Session, if needed
17. Adjournment