



# 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, October 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. July 15, 2025 Regular Meeting
5. Investment Report
  - a. IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
6. Accountant's Report – Lauterbach & Amen
  - 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 2026
7. Treasurer's Report
8. Trustee Reports
9. Communications and Reports
  - a. 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. Application for Membership – Shane Pollina
  - b. Separation of Service – Alexander Bennett
12. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Robert Chiappano Sr./Approval of Surviving Spouse Benefits – Jerilynn Chiappano
  - b. Discussion/Possible Action – POA for Jerilynn Chiappano
13. Old Business
  - a. Status of IPOPIF Compliance Audit
  - b. Appointed Member Term Expiration – Larry Babyar
14. New Business
  - a. Certify Board Special Election Results – Active Member
  - b. FOIA Officer and OMA Designee
  - c. Military Service Purchase – Scott Bukovic
  - d. Review/Approve – Records Disposal Certificate
  - e. Establish 2026 Board Meeting Dates
15. Attorney's Report – Puchalski Goodloe, LLP
  - a. Legal Updates
16. Closed Session, if needed
17. Adjournment