



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 20, 2026 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 21, 2025 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
 - 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. IDOI Security Administrator Designee
 - c. 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
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a. Discussion/Possible Action – POA for Jerilynn Chiappano
 - b. Status of IPOPIF Compliance Audit
 - c. Appointed Member Term Expiration – Larry Babyar
 - d. Military Service Purchase – Scott Bukovic
14. New Business
 - a. Portability Updates – Alexander Bennett and Jacob Vinci
 - b. Discussion/Possible Action – Reslate Board of Officers
 - c. Discussion/Possible Action – Transfer MSSB Money Market Assets (Residuals) to IPOPIF
 - d. Review/Update – Authorized Agents and Account Representatives for IPOPIF
 - e. Approve Annual Cost of Living Adjustments for Pensioners
 - f. Review Trustee Term Expirations and Election Procedures
15. Attorney's Report – Puchalski Goodloe, LLP
 - a. Legal Updates
16. Closed Session, if needed
17. Adjournment