



PUBLIC NOTICE

REGULAR MEETING - WESTMONT POLICE PENSION BOARD OF TRUSTEES

January, 17 2017 at 6:00 PM

Village Hall, Executive Session Conference Room

31 W Quincy WESTMONT, IL 60559

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES: Board to consider a motion to approve prior meeting minutes

PUBLIC COMMENT: Limited to 3 minutes per person

REPORTS

- **President**
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- **Fund Consultant – Kevin Crain, Morgan Stanley**
 - Confirm over/under targets
- **Lauterbach & Amen**
 - Financial Report
- **Attorney**
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- **Secretary/Assistant Secretary**
 - Resignation of Officers Kurinec and Pedota
- **Trustees**
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- **Treasurer**
 - Items for future agendas
 - Release of Executive Session Minutes (October, April)
 - Review Investment Policy Statement Annually (January)
 - Review Benchmarks (January)
 - Review Preparation for Elections (January)
 - Status as to disability pensions (January)
 - Review status of terminated members who have not received a refund (January)
 - Election Results (April)
 - Appointment of Officers (July)
 - Establish Meeting Dates (October)



Finance Department

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OLD BUSINESS

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NEW BUSINESS

- **Approve COLA Increases:** Board to consider a motion approving the annual COLA increases.
- **Review Investment Policy:** Board to review investment policy and consider amending the policy, if it deems such a motion to be prudent.
- **Review Benchmarks:** Board to review benchmarks and consider amending the benchmarks, if it deems such a motion to be prudent.
- **Contract for Professional Services Administration:** Board to consider a motion approving a contract with Lauterbach & Amen to provide Professional Services Administration services.
- **Accept New Officer:** Board to consider a motion accepting Hugo Pacheco into the police pension fund.
- **Review Preparation for Elections:** Board to review preparations for elections.
- **Approval of Vendor Payments:** Board to consider a motion approving the vendor checks issued since the payments that were approved at the last board meeting.
- **Investment Management Changes:** Board to consider a motion to change investment managers, if it determines such a motion to be prudent.
- **Rebalance Funds:** Board may consider a motion to rebalance the fund if it determines such a motion to be prudent.
- **Release of Executive Session Minutes:** Board may adjourn to executive session to review executive session minutes, and, after returning to regular session, may release minutes if so determined.

EXECUTIVE SESSION: The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

ADJOURN