



PUBLIC NOTICE

REGULAR MEETING - WESTMONT POLICE PENSION BOARD OF TRUSTEES

April 18, 18 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**
 - Election Results
- **Fund Consultant – Kevin Crain, Morgan Stanley**
 - Confirm over/under targets
- **Lauterbach & Amen**
 - Financial Report
- **Attorney**
 - Letter regarding participant's file
- **Secretary/Assistant Secretary**
 -
- **Trustees**
 -
- **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

- **Contract for Professional Services Administration:** Board to consider a motion approving a contract with Lauterbach & Amen to provide Professional Services Administration services.
- **Renewal of Accounting Contract with Lauterbach & Amen:** Board to consider a motion renewing the accounting contract with Lauterbach & Amen through 4/30/2017.
- **Overpayment Request:** Board to consider a motion to request a one-day overpayment from the estate of a deceased beneficiary and an ex-spouse pursuant to support order.
- **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.
- **Review Benchmarks:** Board to review benchmarks and consider amending the benchmarks, if it deems 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