



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 15, 2019 at 6:00 p.m.** in the Westmont Village Hall Executive Session Conference Room, located at 31 W. Quincy, Westmont, IL 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 23, 2018 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
 - a.) Quarterly Investment Review
 - b.) Rebalance Funds
 - c.) Review Benchmarks
 - d.) Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Treasurer's Report
8. Trustee Reports
9. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) Review/Approve – Death Audit Service Authorization
 - c.) 2019 IRS Mileage Rate
10. Trustee Training Updates
11. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Kyle Kurt
 - b.) Contribution Refund – Daniel Kurinec and Marc McCann
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a.) Discussion/Possible Action – Cyber Security Insurance Protection
 - b.) Discussion/Possible Action – Adjustment of Future Actuarial Assumed Rate of Return
 - c.) Discussion/Possible Action – Fiduciary Liability Insurance
 - d.) Status of BMO Harris Bank Signature Card & Resolution Update
 - e.) 2018 IDOI Annual Statement
14. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment