



**POLICE DEPARTMENT**  
500 North Cass Avenue, Westmont, Illinois 60559-1503

Main: 630-981-6300 Records: 630-981-6303  
Investigations: 630-981-6302 Administration: 630-981-6363  
westmont.il.gov | police@westmont.il.gov



## **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 16, 2018 at 6:00 pm** in the Westmont Village Hall Executive Session Conference Room, located at 31 W. Quincy, Westmont, IL 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 17, 2017 Regular Meeting Minutes
  - 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 and Reports
  - a.) Statements of Economic Interest
  - b.) 2018 IRS Mileage Reimbursement
10. Trustee Training Updates
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
13. Old Business
  - a.) Review/Approve Military Buyback – Tyler R. Sage
14. New Business
  - a.) Discussion/Possible Action PGM Fee Increase
  - b.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c.) Review Trustee Term Expirations and Election Procedures
15. Attorney's Report
  - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment