



**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 via videoconference on **Tuesday, January 18, 2022 at 6:00 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Westmont. The Westmont Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 892 7719 0956
4. Enter the Password: 903719

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
  - a.) October 19, 2021 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
  - a.) Quarterly Investment Report
  - b.) Rebalance Portfolio
  - 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
10. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Ashley Vinson & Eric Vinyard
12. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Brandon Zeman
13. Old Business
  - a.) IDOI Annual Statement
14. New Business
  - a.) Transfer of Creditable Service from IMRF Pursuant to HB-12 – Jeremy Durst
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
  - c.) Review Trustee Term Expirations and Election Procedures
  - d.) Military Buyback – Thomas Swoboda
  - e.) Portability Update – Thomas Swoboda
  - f.) Review/Approve – Appointment of Authorized Representatives in Accordance with IPOPIF Rule No. AR-2021-01
  - g.) Acknowledge IPOPIF Notice of Asset Transfer, Adopt Resolution and Execute Exhibits
  - h.) Discussion/Possible Action – Local Account Collateralization
  - i.) Discussion/Adoption – Cash Management Policy
  - j.) Discussion/Possible Action – IPOPIF Status Update and IPOPIF Requests Pertaining to Consolidation
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
  - a.) Legal Updates
  - b.) QILDRO – Nicholas Glynn
16. Closed Session, if needed
17. Adjournment