



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 21, 2020 at 6:00 p.m.** in the Westmont Village Hall located at 31 W. Quincy Street, Westmont, Illinois 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 15, 2019 Regular Meeting
5. Investment Report – Graystone Consulting
 - a.) Quarterly Investment Report
 - i) Discussion/Possible Action – Loomis Sayles
 - ii) Discussion/Possible Action – Exchange-Traded Funds
 - 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
 - b.) Affidavits of Continued Eligibility
 - c.) 2020 IRS Mileage Rate
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Kyle Kurt
 - b.) Applications for Membership – Brett Jensen and John DePasquale
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a.) Discussion/Possible Action – Adjustment of Future Actuarial Assumed Rate of Return
 - b.) Review/Approve – Death Audit Service Authorization
 - c.) Military Buyback – Daniel Rooney
 - d.) QILDRO – Scott Muska
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