



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, April 19, 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: 883 2830 5866
4. Enter the Password: 882895

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) January 18, 2022 Regular Meeting
5. Investment Report – Graystone Consulting
 - a.) Quarterly Investment Report
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i) Illinois Department of Insurance Compliance Fee
7. Treasurer's Report
8. Trustee Reports
9. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Jerome Harris
 - b.) Application for Membership – Lorraine Riley
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a.) Transfer of Creditable Service from IMRF Pursuant to HB-12 – Jeremy Durst
 - b.) Military Buyback – Thomas Swoboda
 - c.) Portability Update – Thomas Swoboda
14. New Business
 - a.) Acknowledge IPOPIF Notice of Reassigned Tranche Date
 - b.) Discussion/Possible Action – Enterprise Cash Flow Module and My State Street.com Set-Up Access Form
 - c.) Certify Board Election Results – Active and Retired Member Positions
 - d.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
 - b.) QILDRO – Nicholas Glynn
16. Closed Session, if needed
17. Adjournment