



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 AN AMENDED 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 20, 2021 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: 811 4398 9952
4. Enter the Password: 070094

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) January 19, 2021 Regular Meeting
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
 - 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.) Resignation of Officer – Nicholas Glynn
12. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Robert Smith Jr./Approval of Surviving Spouse Benefits – Dale Smith Jr.
13. Old Business
14. New Business
 - a.) Fiduciary Liability Insurance Renewal
 - b.) Certify Board Election Results – Active Member Position
 - c.) Appointed Member Term Expiration – Larry Babyar
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
 - b.) QILDRO – Nicholas Glynn
16. Closed Session, if needed
17. Adjournment