



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 teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday, April 21, 2020 at 6:00 p.m.** for the purposes set forth in the following agenda:

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

Call the conference number: (773) 250-5099
Enter the participant code: 523331

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) January 21, 2020 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 – Nicholas Glynn
12. Applications for Retirement/Disability Benefits
 - a.) Deceased Surviving Spouse – Annabelle Brindac
 - b.) Deceased Pensioner – Richard Musil/Approval of Surviving Spouse Benefits – Jackie Musil
13. Old Business
 - a.) QILDRO – Scott Muska
14. New Business
 - a.) Fiduciary Liability Insurance Renewal
 - b.) Certify Board Election Results – Active and Retired Member Positions
 - c.) Appointed Member Term Expiration – Thomas Conidi
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment