



**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, July 17, 2018 at 6:00 p.m.** in the Westmont Village Hall Executive Session Conference Room, located at 31 W. Quincy St, Westmont, IL 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.) April 17, 2018 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
  - a.) Quarterly Investment Review
  - b.) Review Benchmarks
  - c.) 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. Trustees Reports
9. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
10. Trustee Training Updates
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
13. Old Business
  - a.) Appointed Member Term Expiration – Tom Conidi
14. New Business
  - a.) Review Preliminary Actuarial Valuation
  - b.) BMO Harris Bank Signature Card & Resolution Update
  - c.) IDOI Annual Statement
  - d.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
  - e.) FOIA Officer & OMA Designee
15. Attorney’s Report
  - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment