



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 18, 2023 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.) April 18, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
 - i) State Street Statements
6. Accountant’s Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
7. Treasurer’s Report
8. Trustee Reports
9. Communications and Reports
 - a.) Active Member File Maintenance
 - 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 Refunds – Brett Jensen, Ashley Vinson and Bryan Wolfer
12. Applications for Retirement/Disability Benefits
 - a.) Approval of Surviving Spouse Benefits – Judith Nowakowski
13. Old Business
 - a.) Portability Update – Thomas Swoboda
14. New Business
 - a.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b.) Review Preliminary Actuarial Valuation
 - c.) Portability Update – Arben Sylejmani
 - d.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e.) FOIA Officer and OMA Designee
 - f.) IDOI Annual Statement
15. Attorney’s Report – Puchalski Goodloe, LLP
 - a.) Legal Updates
 - b.) Discussion/Possible Action – Records Disposal Certificate
16. Closed Session, if needed
17. Adjournment