



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 in-person and via videoconference on **Tuesday, July 19, 2022 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:

In accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act), this meeting will be conducted at the location indicated above and via videoconference. Members of the public and participants can monitor the meeting by joining the conference call as follows:

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: 817 9798 2478
4. Enter the Password: 060108

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) April 19, 2022 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.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Nicholas Glynn
12. Applications for Retirement/Disability Benefits

13. Old Business
 - a.) Transfers of Creditable Service from IMRF Pursuant to HB-12 – Jeremy Durst & Michael Weibler
14. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - c.) FOIA Officer & OMA Designee
 - d.) Trustee Resignation – Craig Gomorzak
 - e.) IDOI Annual Statement
 - f.) Military Service Purchase – Thomas Swoboda
 - g.) BMO Harris Bank Signature Cards and Resolution Update
 - h.) Discussion/Possible Action – Enterprise Cash Flow Module and My State Street.com Set-Up Access Form Update
 - i.) Discussion/Possible Action – Cyber Essentials Coverage
15. Attorney’s Report – Puchalski Goodloe, LLP
 - a.) Legal Updates
 - b.) QILDRO – Nicholas Glynn
16. Closed Session, if needed
17. Adjournment