



POLICE DEPARTMENT
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AMENDED 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 videoconference on **Tuesday, July 21, 2020 at 6:00 p.m.** without a quorum of the public body physically present and without any singular member of the public body 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 amended 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 21, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
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.) Resignation – Nicholas Glynn
12. Applications for Retirement/Disability Benefits
13. Old Business
14. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - c.) FOIA Officer & OMA Designee
 - d.) IDOI Annual Statement
 - e.) Discussion – IPOPIF Memo
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment