



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, October 18, 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:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) July 19, 2022 Regular Meeting
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
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
 - b.) Application for Membership – Alissa Mendez
12. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Richard Johnson/Approval of Surviving Spouse Benefits – Marie Johnson
13. Old Business
 - a.) Transfers of Creditable Service from IMRF Pursuant to HB-12 – Jeremy Durst & Michael Weibler
 - b.) IDOI Annual Statement
 - c.) Discussion/Possible Action – Cyber Essentials Coverage
14. New Business
 - a.) Military Service Purchase – Hugo Pacheco
 - b.) Certify Board Election Results – Active Member
 - c.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - d.) Review/Adopt – Municipal Compliance Report
 - e.) Establish 2023 Board Meeting Dates
15. Attorney’s Report – Puchalski Goodloe, LLP
 - a.) Legal Updates
 - b.) QILDRO – Nicholas Glynn
16. Closed Session, if needed
17. Adjournment