



POLICE DEPARTMENT
500 North Cass Avenue, Westmont, Illinois 60559-1503

Main: 630-981-6300 Records: 630-981-6303
Investigations: 630-981-6302 Administration: 630-981-6363
westmont.il.gov | police@westmont.il.gov



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 **rescheduled** meeting on **Tuesday, October 23, 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.) July 17, 2018 Regular Meeting
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
 - i.) Trustee Training Reimbursement
7. Treasurer’s Report
8. Trustees Reports
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
10. Trustee Training Updates
11. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Timothy Collins
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a.) Status of BMO Harris Bank Signature Card & Resolution Update
 - b.) IDOI Annual Statement
14. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Discussion/Possible Action – Adjustment of Future Actuarial Assumption
 - d.) Discussion/Possible Action – Fiduciary Liability Insurance
 - e.) Discussion/Possible Action – Cyber Security Insurance Protection
 - f.) Review/Approve Military Service Purchase – Craig Gomorzak
 - g.) 2019 Board Meeting Dates
15. Attorney’s Report
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment