



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 via videoconference on **Tuesday, October 19, 2021 at 6:00 p.m.** without a quorum of the public body physically 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 agenda:

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: 893 3687 1441
4. Enter the Password: 237501

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) July 20, 2021 Regular Meeting
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
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefit – Scott Opelt
13. Old Business
 - a.) IDOI Annual Statement
14. New Business
 - a.) BMO Harris Bank Signature Cards & Resolution Update
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Establish 2022 Board Meeting Dates
 - e.) Transfer of Creditable Service from IMRF Pursuant to HB-12 – Jeremy Durst
 - f.) Review/Approval – Resolution Appointing Authorized Representatives
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
 - b.) QILDRO – Nicholas Glynn
16. Closed Session, if needed
17. Adjournment