



Finance Department

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**WESTMONT POLICE PENSION BOARD OF TRUSTEES
REGULAR MEETING/HEARING
April 17, 2012**

**Village Hall, Executive Session Conference Room
31 W Quincy WESTMONT, IL 60559**

7:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES

- **Review and approval of minutes of the meeting held January 17, 2012**

REPORTS

President

**Fund Consultant – Kevin Crain, Morgan Stanley Smith Barney
Lauterbach & Amen**

Financial Report

Review of how pension benefits for new hires work

Treasurer

\$10,000 cushion in Harris Account

Actuary Report

Trustees

NEW BUSINESS

Approval of vendor checks

Rebalance Funds

Direct exposure to emerging markets

Compton date of hire calculation

Smallwood IMRF Service Credit

ADJOURN