



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, January 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: 825 6132 0640
4. Enter the Password: 857935

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limited to 3 minutes per person
4. Approval of Meeting Minutes
 - a.) October 20, 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.) Statements of Economic Interest
 - b.) 2021 IRS Mileage Rate
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Resignation of Officer – Nicholas Glynn
 - b.) Application for Membership – Erik Santiago
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Leonard Gabreleski
 - b.) Deceased Pensioner – James Metta/Approval of Surviving Spouse Benefits – Bonnie Metta
13. Old Business
14. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) QILDRO – Nicholas Glynn
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
16. Closed Session, if needed
17. Adjournment