



WESTCHESTER POLICE PENSION FUND

10300 Roosevelt Road, Westchester, Illinois | 708-345-0060

Keith Suchy
President

Bruce Lill
Vice President

Jeff Battaglia
Secretary

Mark Tomasik
Asst. Secretary

Bruce Horek
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

The Westchester Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 11, 2026 at 5:00 p.m.** at the Westchester Village Hall located at 10300 West Roosevelt Road, Westchester, Illinois 60154 for the purposes set forth in the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
5. Public Comment
6. Approval of Meeting Minutes
 - a. February 9, 2026 Regular Meeting
7. Treasurer's Report – Barb Brandt
 - a. Village Financial Report
 - b. Review/Approve – Disbursement Log
8. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
9. Investment Report
 - a. IPOPIF – Verus Advisory
 - i. State Street Statements
10. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
11. Applications for Membership/Withdrawals from the Fund
12. Applications for Retirement/Disability Benefits
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Old Business
15. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Review/Approve – Lauterbach & Amen Actuarial Projections Engagement Letter
 - c. Portability Update – Andrew Hyland
 - d. Status of IPOPIF Compliance Audit
16. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a. Legal Updates
17. Closed Session, if needed
18. Adjournment