

WESTCHESTER POLICE PENSION FUND

10300 W ROOSEVELT ROAD
WESTCHESTER, IL 60154

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BOARD OF TRUSTEES

WAYNE BUSA
PRESIDENT

KEITH SUCHY
VICE PRESIDENT

JEFF MERSCH
SECRETARY

BARBARA BRANDT
TREASURER

JOE MANNA
ASS. SECRETARY

BRUCE LILL
TRUSTEE

AGENDA FOR MEETING 01/21/14 6:00pm Village of Westchester Court Room

- Roll Call
- Public Comment
- - Review Minutes from 10/15/13 Quarterly Meeting and 11/11/13 Special meeting.
Treasurers Report - Barb Brandt
- Presentation & Approval of Bills/Disbursements - Barb Brandt
- Consideration for Member Application
None
- Consideration for Benefits Application
None
- Board approval of changes in Pension benefits, as a result of Pension increases under the Pension Code
2014 COLA increases as reported by Lauterbach and Amen
- Review investment activity - Tom McShane; Graystone Consulting
 - Potential purchase or sale of securities, portfolio rebalancing and or termination and or hiring of investment manager.
 - Potential amendment of investment policy
 - Discussion of 2 RFP's for investments and possible action for approval
- Accountant Review - Lauterbach & Amen
- 2014 COLA raises
- Pension Fund Attorney Review - Richard Reimer & Associates
-Status of Disability Application of Steven Blazek
- New Business
 - Discussion of pensionable Shift Commander pay of the salary attached to the rank
- Active Member Trustee Election (Alternate Years)
-Joe Manna (May 2013 -April 2015)
-Jeffrey Mersch (May 2012 - April 2014)

Member of Illinois Public Pension Fund Association

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.

Beneficiary / Retiree Election

Bruce Lill (May 2012 – April 2014)

- **Appointment/Reappointment of Mayoralty Trustees of the Westchester Police Pension Fund (Alternate Years).**
 - Wayne Busa (May 2013 – April 2015)
 - Keith Suchy (May 2012 – April 2014)

Next meeting April 15, 2014 at 6:00 pm in the village courtroom

- **Adjournment**