

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE WESTCHESTER POLICE PENSION FUND

The Board of Trustees of the Westchester Police Pension Fund will conduct a regular meeting on Tuesday, July 15, 2014 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA Tuesday, July 15th, 2014 at 6:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – April 15, 2014
 - b. Semi-Annual Review of Closed Meeting Minutes
5. Treasurer's Report
 - a. Barb Brandt, Village Treasurer
 - b. Presentation and Approval of Bills
6. Investment Reports
 - a. Tom McShane, Graystone Consulting
7. Communications or Reports
 - a. Active Member Files
 - b. Affidavits of Continuing Eligibility
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
10. Old Business
 - a. Discussion of Pensionable Shift Commander Pay
 - b. Trustee Training Updates
11. New Business
 - a. Annual Election of Board Officers – President and Secretary
 - b. Appointment of FOIA and OMA Officer
 - c. Coalition for Qualified Plan Status
 - d. Termination of Benefits – August Dierksen
 - e. Actuarial Valuation – Todd Schroeder, Lauterbach & Amen
12. Attorney's Report
 - a. Reimer & Karlson, LLP
13. Adjournment

Posted on: (Date and Time)

By: (Name and Title)