

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, October 14, 2014 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA Tuesday, October 14, 2014 at 6:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – July 15, 2014
5. Treasurer's Report
 - a. Barb Brandt – Village Treasurer
 - b. Presentation and Approval of Bills
 - i. Mesirow Financial - \$6,209.00
 - c. Fiduciary Liability Insurance
6. Investment Report
 - a. Tom McShane – Graystone Consulting
 - b. Review Engagement Contract
7. Communications or Reports
 - a. Affidavits of Continuing Eligibility
 - b. Illinois Department of Insurance Annual Statement
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
 - a. Keith Rollins – Retirement
 - b. Jeffrey Mersch – Retirement
10. Old Business
 - a. Discussion of Pensionable Shift Commander Pay
 - b. Trustee Training Updates
 - c. Wayne Busa – 2013 Board Appointment
11. New Business
 - a. Actuarial Valuation
 - b. Approve Tax Levy Recommendation
 - c. Municipal Compliance Report
 - d. Establish Regular Meeting Dates – 2015
12. Attorney's Report
 - a. Brian LaBardi – Reimer & Karlson, LLP
 - b. Steven Blazek
13. Closed Session – if needed
14. Adjournment