WESTCHESTER POLICE PENSION FUND

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

Wayne Busa	Joe Manna	Phil Grollo	Bruce Lill	Keith Suchy
President	Secretary	Asst. Secretary	Trustee	Trustee

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, January 20, 2015 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA
Tuesday, January 20, 2015 at 6:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
   a. Regular Meeting – October 14, 2014
   b. Special Meeting – October 28, 2014
   c. Semi-Annual Review of Closed Session Minutes
5. Treasurer and Accountant's Reports
   a. Barb Brandt – Village Treasurer
   b. James Ritchie – Lauterbach & Amen, LLP
   c. Presentation and Approval of Bills
6. Investment Report
   a. Tom McShane – Graystone Consulting
7. Communications or Reports
   a. Affidavits of Continuing Eligibility Update
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
   a. Steven Blazek – Disability
10. Old Business
    a. Trustee Training Updates
11. New Business
    a. Approve 2015 Cost of Living Adjustments for Pensioners
    b. Review of Trustee Term Expirations – Joe Manna (Active), Bruce Lill (Retiree)
    c. Pension deductions for sick days and/or missed work days
12. Attorney's Report
    a. Brian LaBardi – Reimer Dobrovolny & Karlson, LLC
13. Closed Session – if needed
14. Adjournment