



WESTCHESTER POLICE PENSION FUND

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

Keith Suchy
President

Bruce Lill
Vice President

Joe Manna
Secretary

Phil Grollo
Asst. Secretary

Bruce Horek
Trustee

NOTICE OF SPECIAL 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 special meeting on Tuesday, August 18, 2015 at 5:30pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

AGENDA

Tuesday, August 18, 2015

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of DOI Compliance Audit Response
5. Membership Application – Officer Rizzo
6. Membership Application Correction – Officer Motto
7. Membership Application Correction – Sargent Manna
8. Discussion and Possible Action Regarding Insufficient Active Member Files
9. Closed Session, if needed
10. Adjournment