



WESTCHESTER POLICE PENSION FUND

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

Keith Suchy
President

Bruce Lill
Vice President

Jeff Battaglia
Secretary

Andrew Hyland
Asst. Secretary

Bruce Horek
Trustee

MINUTES OF A SPECIAL MEETING OF THE WESTCHESTER POLICE PENSION FUND BOARD OF TRUSTEES FEBRUARY 1, 2021

A special meeting of the Westchester Police' Pension Fund Board of Trustees was held via video conference in accordance with State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent on Monday, February 1, 2021 at 9:45 a.m., pursuant to notice.

CALL TO ORDER: Trustee Suchy called the meeting to order at 9:52 a.m.

ROLL CALL:

PRESENT: Trustees Keith Suchy, Bruce Horek (*arrived at 9:53 a.m.*), Jeff Battaglia and Andrew Hyland

ABSENT: Trustee Bruce Lill

ALSO PRESENT: Attorney Brian LaBardi, Reimer Dobrovolsky & LaBardi PC (R&D); Sam Meyer, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

Trustee Horek arrived at 9:53 a.m.

APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM THE FUND: *Contribution Refund – Michael Goorsky:* The Board reviewed the contribution refund request submitted by Michael Goorsky. A motion was made by Trustee Horek and seconded by Trustee Hyland to approve Michael Goorsky's contribution refund in the amount of \$7,625.08 paid in a direct rollover issued on January 18, 2021. Motion carried by roll call vote.

AYES: Trustees Suchy, Battaglia, Hyland and Horek

NAYS: None

ABSENT: Trustee Lill

CLOSED SESSION, IF NEEDED: There was no need for closed session.

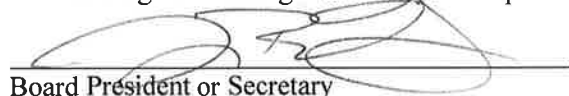
ADJOURNMENT: A motion was made by Trustee Battaglia and seconded by Trustee Horek to adjourn the meeting at 9:57 a.m. Motion carried by roll call vote.

AYES: Trustees Suchy, Battaglia, Hyland and Horek

NAYS: None

ABSENT: Trustee Lill

The next regular meeting is scheduled for April 20, 2021 at 6:00 p.m.


Board President or Secretary

Approved by the Board of Trustees on 4-20-2021

Minutes prepared by Sam Meyer, Pension Services Administrator, Lauterbach & Amen, LLP