



WESTCHESTER POLICE PENSION FUND

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

Keith Suchy
President

Joe Manna
Secretary

Phil Grollo
Asst. Secretary

Bruce Lill
Vice President

Bruce Horek
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 19, 2016 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

AGENDA

Tuesday, January 19, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – October 20, 2015
 - b. Semi Annual Review of Closed Session Minutes
5. Treasurer and Accountant's Reports
 - a. Village Treasurer – Barb Brandt
 - b. Presentation and Approval of Bills
 - i. Additional Bills, if any
 - c. Monthly Financial Report – Lauterbach & Amen, LLP
6. Investment Report
 - a. Graystone Consulting
 - b. Review and Update Investment Policy
7. Communication and Reports
 - a. Statements of Economic Interest
8. Admissions / Withdrawals from the Fund
9. Retirement / Disability Benefits
10. Old Business
 - a. Trustee Training Update
 - b. Membership Application Correction – Sargent Joe Manna
11. New Business
 - a. Approve 2016 Cost of Living Adjustments
 - b. Review Trustee Term Expirations
12. Attorney's Report
 - a. Reimer Dobrovolny & Karlson, LLC
13. Closed Session, if needed
14. Adjournment