



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