

WESTCHESTER POLICE PENSION FUND

10300 W ROOSEVELT ROAD
WESTCHESTER, IL 60154

(708)-345-0060
(708)-345-0799 FAX

AGENDA FOR MEETING 1/15/2013 6:00pm Village of Westchester Court Room

BOARD OF TRUSTEES

WAYNE BUSA
PRESIDENT

MIKE O'HAGAN
VICE PRESIDENT

JEFF MERSCH
SECRETARY

BARBARA BRANDT
TREASURER

KEITH SUCHY
TRUSTEE

BRUCE LILL
TRUSTEE

- **Roll Call**
- **Public Comment**
- **-Review Minutes from 10/16/12 Quarterly Meeting**
- **-Review Minutes from 10/30/12 Special Meeting**
- **Treasurers Report** - Barb Brandt
- **Presentation & Approval of Bills/Disbursements** –Barb Brandt
- **Consideration for Member Application**
- Joseph L Rizzo 24yrs old Date of Hire 1/3/2013 (Starting Salary \$52,241)
- **Consideration for Benefits Application**
-Passing of Beneficiary Olive Hensley (11/26/2012)
-Refund of Benefits for Gabriel Mingo (Service 9/2/03 – 6/11/07)
- **Board approval of changes in Pension benefits, as a result of Pension increases under the Pension Code**
- None
- **Review investment activity** –Tom McShane; Graystone Consulting
- **Accountant Review** –Lauterbach & Amen
- **Pension Fund Attorney Review** – Richard Reimer & Associates
-Status of Disability Application of Steven Blazek
- **New Business**
-Consideration of Pension Services Administration
- **Active Member Trustee Election (Alternate Years)**
-Mike O'Hagan (May 2011 –April 2013) **Open for Election**
-Jeffrey Mersch (May 2012 – April 2014)
- **Beneficiary Representative Trustee Election**
-Bruce Lill (May 2011 –April 2013) **Open for Election**
- **Appointment/Reappointment of Mayoralty Trustees of the Westchester Police Pension Fund (Alternate Years).**
-Wayne Busa (May 2011 – April 2013) **Open for Election**
-Keith Suchy (May 2012 – April 2014)
- **Adjournment**
**Next meeting April 16, 2013 Westchester Village Hall Court Room*

Member of Illinois Public Pension Fund Association

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.