

# **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, October 14, 2014 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

## **MEETING AGENDA**

**Tuesday, October 14, 2014 at 6:00pm**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. Regular Meeting – July 15, 2014
5. Treasurer's Report
  - a. Barb Brandt – Village Treasurer
  - b. Presentation and Approval of Bills
    - i. Mesirov Financial - \$6,209.00
  - c. Fiduciary Liability Insurance
6. Investment Report
  - a. Tom McShane – Graystone Consulting
  - b. Review Engagement Contract
7. Communications or Reports
  - a. Affidavits of Continuing Eligibility
  - b. Illinois Department of Insurance Annual Statement
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
  - a. Keith Rollins – Retirement
  - b. Jeffrey Mersch – Retirement
10. Old Business
  - a. Discussion of Pensionable Shift Commander Pay
  - b. Trustee Training Updates
  - c. Wayne Busa – 2013 Board Appointment
11. New Business
  - a. Actuarial Valuation
  - b. Approve Tax Levy Recommendation
  - c. Municipal Compliance Report
  - d. Establish Regular Meeting Dates – 2015
12. Attorney's Report
  - a. Brian LaBardi – Reimer & Karlson, LLP
  - b. Steven Blazek
13. Closed Session – if needed
14. Adjournment