

# **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, July 15, 2014 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

## **MEETING AGENDA Tuesday, July 15<sup>th</sup>, 2014 at 6:00pm**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. Regular Meeting – April 15, 2014
  - b. Semi-Annual Review of Closed Meeting Minutes
5. Treasurer's Report
  - a. Barb Brandt, Village Treasurer
  - b. Presentation and Approval of Bills
6. Investment Reports
  - a. Tom McShane, Graystone Consulting
7. Communications or Reports
  - a. Active Member Files
  - b. Affidavits of Continuing Eligibility
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
10. Old Business
  - a. Discussion of Pensionable Shift Commander Pay
  - b. Trustee Training Updates
11. New Business
  - a. Annual Election of Board Officers – President and Secretary
  - b. Appointment of FOIA and OMA Officer
  - c. Coalition for Qualified Plan Status
  - d. Termination of Benefits – August Dierksen
  - e. Actuarial Valuation – Todd Schroeder, Lauterbach & Amen
12. Attorney's Report
  - a. Reimer & Karlson, LLP
13. Adjournment

Posted on: (Date and Time)

By: (Name and Title)