



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 A 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, April 18, 2017 at 6:00 p.m. at the Westchester Village Hall located at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

AGENDA

Tuesday, April 18, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Meeting Minutes
 - a. Regular Meeting – January 17, 2017
 - b. Semi-Annual Review of Closed Session Minutes
6. Treasurer and Accountant's Reports
 - a. Village Treasurer – Barb Brandt
 - b. Monthly Financial Report – Lauterbach & Amen
 - c. Presentation and Approval of Bills
 - d. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Investment Report
 - a. Graystone Consulting
 - b. Review/Update Investment Policy
8. Communication and Reports
 - a. Statements of Economic Interest
 - b. Annual Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from the Fund
10. Applications for Retirement/Disability Benefits
 - a. Approval of Revised Benefit Calculation with Retro Payment – Keith M. Rollins
11. Old Business
 - a. Trustee Training Update
12. New Business
 - a. Status Update – 2017 FYE Audit
 - b. Obtain Required Salaries for Preparation of 2017 FYE Actuarial Valuation and Department of Insurance Annual Statement
 - c. Approval of Creditable Service Transfer – Shaun K. Lynam
 - d. Certify 2017 Board Election Results – Active Member Position
 - e. Appointed Member Term Expiration – Bruce Horek
 - f. Discuss Components of Pensionable Salary used to Calculate Retirement Benefits
13. Attorney's Report
 - a. Reimer Dobrovolny & Karlson, LLC
14. Closed Session, if needed
15. Adjournment