

# **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, October 28, 2014 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois for the purposes set forth in the following Agenda:

## **AGENDA Tuesday, October 28, 2014 6:00pm**

1. Call to Order
2. Roll Call
3. Actuarial Valuation and Tax Levy Recommendation
4. Municipal Compliance Report
5. Review of Pensionable Pay and Deductions
6. Adjournment