

WESTCHESTER POLICE PENSION FUND

10300 W ROOSEVELT ROAD
WESTCHESTER, IL 60154

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

AGENDA FOR SPECIAL MEETING 11/04/2013 11:15am Village of Westchester Court Room

BOARD OF TRUSTEES

WAYNE BUSA
PRESIDENT

KEITH SUCHY
VICE PRESIDENT

JEFF MERSCH
SECRETARY

BARBARA BRANDT
TREASURER

JOE MANNA
ASS. SECRETARY

BRUCE LILL
TRUSTEE

- Roll Call
- Public Comment
- Treasurers Report None
- Presentation & Approval of Bills/Disbursements –None
- Consideration for Member Application
None
- Consideration for Benefits Application
- None
- Board approval of changes in Pension benefits, as a result of Pension increases under the Pension Code
- None
- Review investment activity None
- Accountant Review –None
- Pension Fund Attorney Review – None
- New Business
- *Approval of Municipal Compliance Report*
- *Approval of Tax Levy Recommendations*
- Active Member Trustee Election (Alternate Years)
-Joe Manna (May 2013 –April 2015)
-Jeffrey Mersch (May 2012 – April 2014)
- Beneficiary Representative Trustee Election
-Bruce Lill (May 2013 –April 2015)

Adjournment: Next Meeting January 14, 2014

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.

