

# WESTCHESTER POLICE PENSION FUND

10300 W ROOSEVELT ROAD  
WESTCHESTER, IL 60154

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

## AGENDA FOR MEETING 10/15/2013 6:00pm 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**
- **-Review Minutes from 7/16/13 Quarterly Meeting**
- **Treasurers Report** - Barb Brandt
- **Presentation & Approval of Bills/Disbursements** –Barb Brandt
- **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** –Tom McShane; Graystone Consulting
  - Potential purchase or sale of securities, portfolio rebalancing and or termination and or hiring of investment manager.
  - Potential amendment of investment policy
- **Accountant Review** –Lauterbach & Amen
- Annual Audit Update
- IDOI Annual Statement
- Municipal Compliance Report
- Actuary Proposal
- **Pension Fund Attorney Review** – Richard Reimer & Associates  
-Status of Disability Application of Steven Blazek
- **New Business**
- **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)

### *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.

- **Appointment/Reappointment of Mayoralty Trustees of the Westchester Police Pension Fund (Alternate Years).**
  - Wayne Busa (May 2013 – April 2015)
  - Keith Suchy (May 2012 – April 2014)
  
- **Adjournment**
  - *Next meeting January 21, 2014 Westchester Village Hall Court Room*