



WESTCHESTER POLICE PENSION FUND

10300 Roosevelt Road, Westchester, Illinois | 708-345-0060

Keith Suchy
President

Bruce Lill
Vice President

Jeff Battaglia
Secretary

Andrew Hyland
Asst. Secretary

Bruce Horek
Trustee

MINUTES OF A SPECIAL MEETING OF THE WESTCHESTER POLICE PENSION FUND BOARD OF TRUSTEES OCTOBER 8, 2021

A special meeting of the Westchester Police' Pension Fund Board of Trustees was held via video conference in accordance with State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent on Friday, October 8, 2021, at 2:00 p.m., pursuant to notice.

CALL TO ORDER: Trustee Suchy called the meeting to order at 2:08 p.m.

PLEDGE OF ALLEGIANCE: The Board stood and recited the Pledge of Allegiance.

The Board understood and gave consent to being recorded throughout the meeting.

ROLL CALL:

PRESENT: Trustees Keith Suchy, Jeff Battaglia, Bruce Horek and Bruce Lill

ABSENT: Trustee Andrew Hyland

ALSO PRESENT: Attorney Jerry Marzullo, Asher, Gittler & D'Alba; Treasurer Barb Brandt, Village of Westchester; Sam Meyer, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Discussion/Possible Action – Asher, Gittler & D'Alba Attorney Retainer:* The Board was presented with a copy of the Asher, Gittler & D'Alba retainer agreement. A motion was made by Trustee Horek and seconded by Trustee Lill to terminate current council and to retain Asher, Gittler and D'Alba for legal services. Motion carried by roll call vote.

AYES: Trustees Suchy, Battaglia, Lill and Horek

NAYS: None

ABSENT: Trustee Hyland

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNEMENT: A motion was made by Trustee Horek and seconded by Trustee Lill to adjourn the meeting at 2:20 p.m. Motion carried by roll call vote.

AYES: Trustees Suchy, Battaglia, Lill and Horek

NAYS: None

ABSENT: Trustee Hyland

The next regular meeting is scheduled for October 19, 2021 at 6:00 p.m.


Board President or Secretary

Approved by the Board of Trustees on 2/1/22

Minutes prepared by Sam Meyer, Pension Services Administrator, Lauterbach & Amen, LLP