



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

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

The Westchester Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 13 at 6:00 p.m.** at the Westchester Village Hall located at 10300 West Roosevelt Road, Westchester, Illinois 60154 for the purposes set forth in the following agenda:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Meeting Minutes
 - a. November 15, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's Report – Barb Brandt
 - a. Village Financial Report
 - b. Review/Approve Disbursement Log
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
8. Investment Reports
 - a. Quarterly Investment Report – Graystone Consulting
 - b. IPOPIF – Verus Advisory, Inc
9. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from the Fund
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. IPOPIF
 - a. Discussion/Possible Action – Additional IPOPIF Requests Pertaining to Consolidation
 - i. eCFM form and Resolution
 - b. Discussion/Possible Action – Interim Cash Management Policy
14. Old Business
 - a. Military Buy Back – Victor Valle
15. New Business
 - a. Discussion/Possible Action Amend Hire Dates for Creditable Service Transfers – Andrew Hyland, Yaditza Ramos & Kamil Czerwonka
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Review/Approve – Updated Local Account Collateralization Agreement
16. Attorney's Report – Asher Littler D'Alba Ltd.
 - a. Legal Updates
17. Closed Session, if needed
18. Adjournment