



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 NOVEMBER 20, 2020

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, November 20, 2020 at 12:15 p.m., pursuant to notice.

CALL TO ORDER: Trustee Suchy called the meeting to order at 12:15 p.m.

ROLL CALL:

PRESENT: Trustees Keith Suchy, Bruce Horek, Jeff Battaglia and Andrew Hyland

ABSENT: Trustee Bruce Lill

ALSO PRESENT: Attorney Brian LaBardi, Reimer & Dobrovolsky PC (R&D); Sam Meyer, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Discussion/Possible Action Statutory Minimum:* The Board discussed the actuarial valuation and the statutory minimum prepared by L&A. A motion was made by Trustee Horek and seconded by Trustee Battaglia to approve Actuarial Valuation and Municipal Compliance Report as amended to include L&A statutory minimum number while still maintaining a tax levy request of \$1,847,618. Motion failed in roll call vote.

AYES None

NAYS Trustee Suchy, Horek, Battaglia and Hyland

ABSENT: Trustee Lill

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

ADJOURNMENT: A motion was made by Trustee Horek and seconded by Trustee Battaglia to adjourn the meeting at 1:13 p.m. Motion carried unanimously by voice vote.

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

Board President or Secretary

Approved by the Board of Trustees on _____

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