



WESTCHESTER POLICE PENSION FUND

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

Keith Suchy
President

Bruce Lill
Vice President

Joe Manna
Secretary

Phil Grollo
Asst. Secretary

Bruce Horek
Trustee

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES WESTCHESTER POLICE PENSION FUND AUGUST 18, 2015

A regular meeting of the Board of Trustees of the Westchester Police Pension Fund was held on **Tuesday, August 18, 2015, at 5:30pm** at 10300 West Roosevelt Road, Westchester, Illinois, pursuant to notice.

CALL TO ORDER: The meeting was called to order by Trustee Suchy at 5:50pm

PRESENT: Trustees Phil Grollo, Joe Manna, Keith Suchy
ABSENT: Trustees Bruce Lill and Bruce Horek
ALSO PRESENT: Brian LaBardi, Reimer & Karlson, LLC; Sara Williams, Lauterbach & Amen, LLP

PUBLIC COMMENT: None.

APPROVAL OF DEPARTMENT OF INSURANCE COMPLIANCE AUDIT RESPONSE: Board Attorney, Brian LaBardi, presented the Board with copies of the drafted response to the DOI Compliance Audit. The Board reviewed and discussed the response to the DOI Compliance Audit. A motion was made by Trustee Grollo and seconded by Trustee Manna to approve the response to the Department of Insurance Compliance Audit and authorize Board Attorney Brian LaBardi to send to the Department of Insurance on behalf of the Pension Fund. Motion carried unanimously by roll call vote.

AYES: Trustees Grollo, Manna, and Suchy

NAYS: None

ABSENT: Trustees Horek and Lill

MEMBERSHIP APPLICATION: *Officer Rizzo* – The Board reviewed the membership application of Officer Joseph Rizzo. Mr. Rizzo was hired January 3, 2013 as a Tier II participant with no prior creditable service. A motion was made by Trustee Manna and seconded by Trustee Grollo to accept the membership application of Officer Joseph Rizzo retroactively effective 01/03/2013 as a Tier II participant. Motion carried unanimously by voice vote.

MEMBERSHIP APPLICATION CORRECTION: *Officer Motto* – The Board reviewed the membership application of Officer Joseph Motto and noted that the application was not signed by the Board at the time of acceptance. At the direction of legal counsel, no further action was taken.

MEMBERSHIP APPLICATION CORRECTION: *Sargent Manna* – The Board has tabled the review of the membership application of Sargent Joe Manna until the next regular meeting.

DISCUSSION AND POSSIBLE ACTION REGARDING INSUFFICIENT MEMBER FILES: The Board discussed the process for updating Active Member Files. Lauterbach & Amen will send file

update letters to all Active Members in September to encourage the update of Active Member Files. An update will be provided at the next regular meeting

CLOSED SESSION: None

ADJOURNMENT: A motion was made by Trustee Grollo and seconded by Trustee Manna to adjourn the meeting at 6:07pm. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for TUESDAY, OCTOBER 20, 2015 at 6:00pm at 10300 West Roosevelt Road, Westchester, Illinois.

Joe Manna, Board Secretary

Date Approved by Board _____

Minutes prepared by Sara Williams, Pension Services Administrator, Lauterbach & Amen, LLP