



WESTCHESTER FIREFIGHTERS' PENSION FUND

10240 Roosevelt Road, Westchester, Illinois |

708-345-2873

Matt LeMay
President

Kyle Wilson
Secretary

Bill Ernst
Trustee

Tom Sullivan
Trustee

James Adams
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Westchester Firefighters' Pension Fund will conduct a regular meeting on **Monday, May 11, 2026 at 4:00 p.m.** in the Westchester Fire Department, located at 10240 Roosevelt Road, Westchester, Illinois 60154, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
5. Public Comment
6. Approval of Meeting Minutes
 - a. February 9, 2026 Regular Meeting
7. Treasurer's Report – Barb Brandt
 - a. Village Financial Report
 - b. Review/Approve – Disbursement Log
8. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update – Cash Management Policy
9. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a. Legal Updates
10. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
11. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Applications for Membership/Withdrawals from the Fund
14. Applications for Retirement/Disability Benefits
15. Old Business
16. New Business
 - a. Reciprocity Update – Marcus Jackson
 - b. Discussion/Possible Action – Lauterbach & Amen Actuary Projections Engagement Letter
17. Closed Session, if needed
18. Adjournment