

Westchester Fireman's Pension Fund

10240 ROOSEVELT ROAD WESTCHESTER, ILLINOIS 60154

July 16, 2013

The Third Quarter meeting will be held on August 5, 2013 at 4pm. The meeting will be held at Westchester Fire Station 1, 10240 Roosevelt Road.

Agenda as follows

Open

Treasurer's Report and Bills due

Legal Update with Jerry Marzullo

Pension Fund Accountant, James Ritche from Lauterbach and Amen

Portfolio Review, Bond Portfolio review, and necessary adjustments with Tom McShane

Fiduciary Liability insurance

Discussion of Pension seminar in October

Annual benefit increases

New appointee discussed by board

THE VILLAGE OF WESTCHESTER WILL MAKE ALL REASONABLE MODIFICATIONS TO THE POLICIES AND PROGRAMS TO ENSURE THAT PEOPLE WITH DISABILITIES HAVE AN EQUAL OPPORTUNITY TO ENJOY ALL OF ITS PROGRAMS, SERVICES AND ACTIVITIES. ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICES FOR EFFECTIVE COMMUNICATION OR A MODIFICATION OF POLICIES OR PROCEDURES TO PARTICIPATE IN A PROGRAM. SERVICES OR ACTIVITIES OF THE VILLAGE OF WESTCHESTER SHOULD CONTACT CHIEF JAMES ADAMS AT 10300 ROOSEVELT RD. WESTCHESTER IL (708)-345-0441 NO LATER THAN 48 HOURS PRIOR TO SCHEDULE EVENT.