

Westchester Fireman's Pension Fund

10240 ROOSEVELT ROAD WESTCHESTER, ILLINOIS 60154

November 6, 2013

The Fourth Quarter meeting will held on November 18, 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

Renewal of Fiduciary Liability Insurance

Review of Actuarial Report

Annual Compliance Report

Tax Levy Information

Review of Village Audit

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.