

Westchester Fireman's Pension Fund

10240 ROOSEVELT ROAD WESTCHESTER, ILLINOIS 60154

January 14, 2015

The 1st Quarter meeting will held on January 26, 2015 at 7:00pm. The meeting will be held at Westchester Fire Station 1, 10240 Roosevelt Road.

Agenda as follows:

Open

Treasurer's Report and Bills due

Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board. Thank you.

OLD Business

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 if needed

Annual Compliance Report

Tax Levy Information if needed

Review of Village Audit if needed

Annual benefit increases

Discussion of Dennis Keeffe's hearing and its outcome

Review of IDOI audit if needed

New Business for 2015

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.