



WESTCHESTER FIREFIGHTERS' PENSION FUND

10240 Roosevelt Road, Westchester, Illinois | 708-345-2873

Scot Stauber
President

Matt LeMay
Secretary

Bill Ernst
Trustee

Tom Sullivan
Trustee

Mike Gerace
Trustee

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE WESTCHESTER FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Westchester Firefighters' Pension Fund will conduct a regular meeting on Monday, August 15, 2016 at 4:00pm at the Westchester Fire Station 1, located at 10240 Roosevelt Road, Westchester, Illinois for the purposes set forth in the following agenda:

AGENDA

Monday, August 15, 2016 – 4:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of Minutes
 - a. Regular Meeting – May 23, 2016
 - b. Semi-Annual Review of Closed Session Minutes
5. Treasurer and Accountant's Reports
 - a. Village Treasurer – Barb Brandt
 - b. Monthly Financial Report – Lauterbach & Amen, LLP
 - c. Presentation and Approval of Bills
6. Legal Updates
 - a. Puchalski, Goodloe, Marzullo LLC – Jerry Marzullo
7. Investment Report
 - a. Graystone Consulting – Tom McShane
 - b. Discussion/Possible Action – Weaver Barksdale
 - c. Review/Update Investment Policy
8. Communications and Reports
 - a. Annual Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
9. New Hires/Applications to the Pension Fund
10. Retirement and Disability Benefits
11. Old Business
 - a. IDOI Status Update
12. New Business
 - a. Discussion/Possible Action – Contribution Withholding Discrepancy
 - b. Trustee Term Expirations – Trustee Ernst and Trustee Sullivan's Reappointment
 - c. Board Officer Elections – President and Secretary
 - i. FOIA/OMA Designee
 - d. Review Preliminary Actuarial Valuation
13. Trustee Training Updates
14. Closed Session – if needed
15. Adjournment

The Village of Westchester will make all reasonable modifications to the policies and programs to ensure that individuals with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or a modification of the policies or procedures to participate in a program, service, or activity of the Village of Westchester should contact Chief James Adams at 10300 Roosevelt Road, Westchester, Illinois 708-345-0441 no later than 48 hours prior to the scheduled event.