## Westchester Fireman's Pension Fund

10240 ROOSEVELT ROAD WESTCHESTER, ILLINOIS 60154

April 19, 2014

The 2<sup>nd</sup> Quarter meeting will held on April 28, 2014 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, Department physicals

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 and discussion on actuarial quotes

**Annual Compliance Report** 

**Tax Levy Information** 

**Review of Village Audit** 

**Annual benefit increases** 

**New Department members** 

**Election results 2014** 

What's new for 2014

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 ACTIVITES 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.