



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, February 13, 2017 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, February 13, 2017 – 4:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Review and Approval of Minutes
 - a. Regular Meeting – November 7, 2016
 - b. Semi-Annual Review of Closed Session Minutes
6. Treasurer and Accountant's Reports
 - a. Village Treasurer – Barb Brandt
 - b. Review/Approve – April 30, 2016 Audit Report
 - c. Monthly Financial Report – Lauterbach & Amen, LLP
 - d. Presentation and Approval of Bills
 - e. Additional Bills, if any
7. Legal Updates
 - a. Puchalski, Goodloe, Marzullo LLC – Jerry Marzullo
8. Investment Report
 - a. Graystone Consulting – Tom McShane
 - b. Review/Update Investment Policy
9. Communications and Reports
 - a. Trustee Training Updates
 - b. Statements of Economic Interest
10. Applications for Membership/Withdrawals from the Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a. Discussion/Possible Action – Contribution Withholding Discrepancy
13. New Business
 - a. Approve 2017 Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
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.