



WESTCHESTER FIREFIGHTERS' PENSION FUND

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

Scot Stauber
President

Michael Doocy
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 8, 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:

Monday, February 8, 2016 – 4:00pm

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes
 - a. Regular Meeting – November 26, 2015
 - b. Semi Annual Review of Closed Session Minutes
4. Treasurer's Report
 - a. Barb Brandt – Village Treasurer
 - b. Presentation and Approval of Bills
5. Legal Updates
 - a. Puchalski, Goodloe, Marzullo LLC – Jerry Marzullo
6. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
7. Investment Report
 - a. Tom McShane – Graystone Consulting
 - b. Review Investment Policy
8. Communications and Reports
 - a. Statements of Economic Interest
9. New Hires / Applications to the Pension Fund
10. Retirement and Disability Benefits
11. Old Business
12. New Business
 - a. 2016 Cost of Living Adjustment
 - b. Trustee Term Expirations
13. Trustee Training
 - a. Trustee Training Completion Verification and 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.