



# WESTCHESTER FIREFIGHTERS' PENSION FUND

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

Scot Stauber  
President

Matthew LeMay  
Secretary

Bill Ernst  
Trustee

Tom Sullivan  
Trustee

Mike Gerace  
Trustee

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## NOTICE OF A 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 7, 2017 at 4:00 p.m. 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 7, 2017 – 4:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Review and Approval of Meeting Minutes
  - a. Regular Meeting – May 15, 2017
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer and Accountant's Reports
  - a. Village Treasurer – Barb Brandt
  - b. Discuss BMO Harris Bank Transition
  - c. Monthly Financial Report – Lauterbach & Amen, LLP
  - d. Presentation and Approval of Bills
  - e. Additional Bills, if any
7. Attorney's Report
  - a. Legal Updates – Puchalski Goodloe Marzullo, LLC
8. Investment Report
  - a. Graystone Consulting
  - b. Review/Update Investment Policy
9. Communications and Reports
  - a. Annual Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
10. Applications for Membership/Withdrawals from the Fund
  - a. Applications for Membership – Matthew Rouleau and Nathan Homerding
11. Applications for Retirement/Disability Benefits
12. Old Business
  - a. Trustee Training Updates
  - b. Status Update – 2017 FYE Audit
  - c. Status Update – Illinois Department of Insurance Annual Statement
13. New Business
  - a. Discussion/Possible Approval – Refund of Excess Contributions – Paul J. Groom and Jason E. Sudaz
  - b. Review Preliminary Actuarial Valuation
  - c. Board Officer Elections – President and Secretary
  - d. FOIA Officer and OMA Designee
  - e. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
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.