



## **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 SPECIAL 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 special meeting on Tuesday, April 5, 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:

**Tuesday, April 5, 2016 – 4:00pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Discussion and Possible Action – Weaver Barksdale Investment Management
5. Discussion and Possible Action – Investment Management Requests for Proposals
6. Closed Session – if needed
7. 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.