



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

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, November 11, 2019 at 4:00 p.m.** at Westchester Fire Station 1, located at 10240 Roosevelt Road, Westchester, Illinois 60154, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Meeting Minutes
 - a. August 12, 2019 Regular Meeting
6. Treasurer's Report – Barb Brandt
 - a. Village Financial Report
 - b. Review/Approve – Disbursement Log
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
8. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Legal Updates
9. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Review/Possible Action – Asset Allocation Study
 - c. Purchase/Sale of Investment Securities, Hiring or Termination of Investment Managers, and/or Rebalancing of Assets, if needed
 - d. Review/Update Investment Policy
 - e. Reissue of Securities Litigation Checks
10. Communications and Reports
 - a. Affidavits of Continued Eligibility
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Applications for Membership/Withdrawals from the Fund
 - a. Application for Membership – Benjamin Newman
13. Applications for Retirement/Disability Benefits
 - a. Review/Approve Application for Disability/Retirement Benefit – Richard Mahoney
 - b. Review/Approve Surviving Spouse Benefit – Susan Mahoney
14. Old Business
 - a. IDOI Annual Statement
15. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2020 Board Meeting Dates
16. Closed Session – if needed
17. Adjournment