

Westchester Fireman's Pension Fund

10240 Roosevelt Rd. Westchester, IL 60154 (708)345-0433

MEETING NOTICE

THE 1st QUARTERLY MEETING WILL BE HELD ON February 11, 2013 at 04:00PM at station one, 102400 Roosevelt rd. This meeting is open to the public and all members of the pension fund. Pension board members please contact sta. 1. If unable to attend.

AGENDA AS FOLLOWS:

Open

Treasurer's report

Guest; Investment Managers Review with Tom McShane

James Ritche from Lauterbauch & Amen, pension accountants, Jerry Marzullo, from Puchalski, Goodloe, Marzullo LLP.

Old business; Annual audit, Emerging markets and portfolio review. Review fiduciary insurance application. REITs

Annual benefit increases.

New business;

Portfolio changes and adjustments.

Review of I.P.P.F.A annual seminar

Current Status of disable FF. J. O'Connor

Close.

THE VILLAGE OF WESTCHESTER WILL MAKE ALL REASONABLE MODIFICATIONS TO POLICIES AND PROGRAMS TO ENSURE THAT PEOPLE 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 POLICIES OR PROCEDURES TO PARTICIPATE IN A PROGRAM, SERVICE OR ACTIVITY OF THE VILLAGE OF WESTCHESTER SHOULD CONTACT THE OF CHIEF RICHARD E. BELMONTE AT 10300 ROOSEVELT RD., WESTCHESTER IL (708)-345-0441 NO LATER THAN 48 HOURS PRIOR TO SCHEDULED EVENT.