

# **Westchester Fireman's Pension Fund**

10240 ROOSEVELT ROAD WESTCHESTER, ILLINOIS 60154

**November 6, 2013**

**The Fourth Quarter meeting will held on November 18, 2013 at 4pm. The meeting will be held at Westchester Fire Station 1, 10240 Roosevelt Road.**

## **Agenda as follows**

**Open**

**Treasurer's Report and Bills due**

**Legal Update with Jerry Marzullo**

**Pension Fund Accountant, James Ritche from Lauterbach and Amen**

**Portfolio Review, Bond Portfolio review, and necessary adjustments with Tom McShane**

**Renewal of Fiduciary Liability Insurance**

**Review of Actuarial Report**

**Annual Compliance Report**

**Tax Levy Information**

**Review of Village Audit**

**Annual benefit increases**

**New appointee discussed by board**

**THE VILLAGE OF WESTCHESTER WILL MAKE ALL REASONABLE MODIFICATIONS TO THE 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 SERVICES FOR EFFECTIVE COMMUNICATION OR A MODIFICATION OF POLICIES OR PROCEDURES**

**TO PARTICIPATE IN A PROGRAM. SERVICES OR ACTIVITIES OF THE VILLAGE OF WESTCHESTER SHOULD CONTACT CHIEF JAMES ADAMS AT 10300 ROOSEVELT RD. WESTCHESTER IL (708)-345-0441 NO LATER THAN 48 HOURS PRIOR TO SCHEDULE EVENT.**