

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF TRUSTEES OF THE  
HOMEWOOD POLICE PENSION FUND  
AND  
HOMEWOOD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Homewood Police Pension Fund and the Homewood Firefighters' Pension Fund will conduct a joint Special Meeting on **WEDNESDAY, APRIL 24, 2013 at 1:00 PM** at the Village of Homewood, 2020 Chestnut Road, Homewood, Illinois 60430 for the purposes set forth in the following Agenda:

**AGENDA**

- 1) Call to Order
- 2) Roll Call – Fire & Police Pension Funds
- 3) Review & Approve Agreement with Sawyer Falduto Asset Management
- 4) Review and Possible Revision of Current Investment Policy for Fire & Police Pension Funds
- 5) Approve the Transfer and Re-investment of Assets for Fire & Police Pension Funds
- 6) Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_