

**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, JANUARY 23, 2013 at 11:00 AM** 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
- 3) Fiduciary Liability Insurance
- 4) Investment Advisor Selection Process
- 5) Adjournment

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