

**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, MARCH 20, 2013 at 8:45 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 – Fire Pension Fund & Police Pension Fund
- 3) Investment Advisor Interviews
 - 09:00 – 09:25 Wall & Associates
 - 09:30 – 09:55 Wells Fargo Advisors, LLC
 - 10:00 – 10:25 Mitchell Vaught & Taylor
 - 10:30 – 10:55 Capital Gains
 - 11:00 – 11:25 Graystone Consulting
 - Lunch break
 - 12:15 – 12:40 Great Lakes Advisors, LLC
 - 12:45 – 13:10 Sawyer Falduto Asset Management, LLC
 - 13:15 – 13:40 Lowery Asset Consulting, LLC
 - 13:45 – 14:10 Becker/Burke
- 4) Closed Session, if necessary, to discuss investment advisor contracts (5 ILCS 120/(c)(7))
- 5) Discussion, possible selection and approval of Investment Contracts for the Homewood Firefighters' Pension Fund and the Homewood Police Pension Fund
- 4) Adjournment

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