



# *HOMEWOOD FIREFIGHTERS' PENSION BOARD*



## *REGULAR MEETING AGENDA*

**Homewood Village Hall  
2020 Chestnut  
Village Board Room**

**WEDNESDAY, JANUARY 23, 2013 - 9:00 AM**

TO: Emmet Cassidy  
Thomas Gaskin  
Scott Moran  
Dennis Bubenik

Chris Cummings  
Gregory Knoll

F.D. Bulletin Board

## **AGENDA**

- 1) Roll call
- 2) Public Comment
- 3) Approval of Minutes
  - a) October 22, 2012 Regular Meeting
- 4) Communications & Reports
- 5) Investment Report – Steve Fromm, Wells Fargo Advisors
  - a) Review all Pension Fund Accounts and Allocations
  - b) Purchase or Sale of Securities
- 6) Treasurer's Report
  - a) Monthly Financial Report
  - b) Presentation and Payment of Bills
    - ii) Reimer & Karlson Invoice for \$39.18
  - a) Cost of Living Adjustments for Pensioners
- 7) Old Business
  - a) Review Proposals Received from Investment Advisors
  - b) Pension Benefit Adjustments for Applegate & Washington
  - c) Renewal of Fiduciary Liability Insurance Policy
  - d) Steven Gutzmer – Resignation
- 8) New Business
  - a) Annual Report of the Pension Fund
  - b) Review Election Procedures and Trustee Term Expirations
  - c) Outstanding Contributions Issue for FF's DeJong & Tracy
  - d) Purchase of Creditable Service – Sean Sullivan
  - e) Retention or Termination of Investment Advisors
- 9) Admissions /Withdrawals from the Fund
- 10) Trustee Training – OMA Training & 16 Hour Continuing Education Certificates
- 11) Attorney Report
- 12) Closed Executive Session, if required
- 13) Adjournment