



HOMEWOOD FIREFIGHTERS' PENSION BOARD



REGULAR MEETING AGENDA

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

WEDNESDAY, OCTOBER 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. July 24, 2013 Regular Meeting
4. Communications & Reports
 - a. Status of Affidavits of Continued Eligibility for Pensioners
5. Investment Report – Sawyer Falduto Asset Management
 - a. Review Pension Fund Accounts and Asset Allocations
 - b. Possible Purchase or Sale of Securities
6. Treasurer's Report
 - a. Monthly Financial Report
 - b. Presentation and Payment of Bills
 - i. IPPFA Annual Membership for 2014
7. Old Business
 - a. Renewal of Fiduciary Liability Insurance Policy
8. New Business
 - a. Annual Medical Examination – Shawn Washington
 - b. Annual Statement – Department of Insurance
 - c. Actuarial Report and Tax Levy Recommendation
 - d. Municipal Compliance Report
 - e. Consider Bidding Legal Services
 - f. Consider Bidding Accounting Services
 - g. Consider Bidding Administrative Services
 - h. Establish Regular Meeting Dates for 2014
9. Trustee Training Update
10. Attorney Report
11. Adjournment