



HOMWOOD FIREFIGHTERS' PENSION BOARD



REGULAR MEETING AGENDA

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

WEDNESDAY, APRIL 24, 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) January 23, 2013 Regular Meeting
 - b) January 23, 2013 Special Meeting
 - c) March 20, 2013 Special Meeting
- 4) Communications & Reports
 - a) Statements of Economic Interest Due to Cook County by May 1st
- 5) Investment Reports
 - 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
 - c) DOI Compliance Fee Invoice
- 7) Old Business
 - a) Outstanding Contributions Issue for FF's DeJong & Tracy
 - b) Purchase of Creditable Service Update for Sean Sullivan
- 8) New Business
 - a) Canvass Results of Trustee Election – Active Member Position – Scott Moran
 - b) Trustee Appointments
 - c) Agenda Posting Requirements
- 9) Admissions /Withdrawals from the Fund
 - a) Sean Glowa - Withdrawal from Pension Fund
- 10) Trustee Training Update
- 11) Attorney Report
- 12) Closed Executive Session, if required
- 13) Adjournment