



# **HOMWOOD FIREFIGHTERS' PENSION BOARD**



## **REGULAR MEETING AGENDA**

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

**WEDNESDAY, APRIL 23, 2014 - 9:00 AM**

TO: Emmet Cassidy, Chris Cummings, Thomas Gaskin, Gregory Knoll  
Scott Moran, Dennis Bubenik, F.D. Bulletin Board

### **AGENDA**

1. Call to Order
2. Roll call
3. Public Comment
4. Approval of Minutes
  - a. January 22, 2014 Regular Meeting
5. Communications & Reports
6. Investment Report – Sawyer Falduto Asset Management
  - a. Review Pension Fund Accounts and Asset Allocations
  - b. Review & Approve Revised Investment Policy
7. Treasurer's Report
  - a. Monthly Financial Report
  - b. Presentation and Payment of Bills
    - i. Annual IDOI Compliance Fee
    - ii. Reimer & Karlson Invoice - \$131.25
8. Old Business
  - a. Requests for Proposal for Pension Fund Audit
  - b. Update Contribution Status of Former Members Alan Schullo and Kevin Schuman
  - c. Shawn Washington – Annual Examination
9. New Business
  - a. Canvass Trustee Election Results
  - b. Discussion of benefit review and creditable service requests
  - c. Statement of Economic Interest – May 1<sup>st</sup> Deadline
  - d. Resolution – Treasurer's Signatory Authority
  - e. Approval of Memo to Village Board concerning Real Estate Tax Bill clarification
10. Trustee Training Update
  - a. OMA & FOIA Online Training
  - b. Approve pre-payment of reimbursable expenses for trustee training seminars
11. Attorney Report – Reimer & Karlson LLC
  - a. Kevin Welsh QILDRO
12. Adjournment