



# ***HOMWOOD FIREFIGHTERS' PENSION BOARD***



## ***REGULAR MEETING AGENDA***

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

**WEDNESDAY, JULY 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. April 23, 2014 Regular Meeting
  - b. May 28, 2014 Special Meeting
  - c. Semi-Annual review of Closed Session Meeting Minutes
5. Communications & Reports
  - a. Affidavits of Eligibility & Member File Maintenance
6. Investment Report – Sawyer Falduto Asset Management
  - a. Review Pension Fund Accounts and Asset Allocations
  - b. Investment Policy Review
7. Treasurer's Report
  - a. Monthly Financial Report
  - b. Presentation and Payment of Bills
    - i. Reimer & Karlson Invoice - \$175.00
8. Old Business
  - a. Status of Pension Fund Audit
  - b. Shawn Washington – Annual Examination
  - c. Secure Locked File Cabinet for Pension Fund Files
9. New Business
  - a. Election of Officers of the Board
  - b. Review Process for Destruction of Old Pension Fund Documents
  - c. Draft of Actuarial Report – Timothy Sharpe
  - d. Rebate of TIF Surplus Funds
10. Trustee Training Update
  - a. Tom Gaskin - Approve payment of registrations fees and reimbursable expenses for trustee training through AFFI
  - b. Trustee Training: registration fees and reimbursable expenses for Trustees
11. Attorney Report – Reimer & Karlson LLC
12. Adjournment