



HOMEWOOD FIREFIGHTERS' PENSION BOARD



REGULAR MEETING AGENDA

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

WEDNESDAY, JANUARY 22, 2014 - 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 23, 2013 Regular Meeting
 - b. November 5, 2013 Special Meeting
 - c. Review of Closed Session Meeting Minutes
4. Communications & Reports
5. Investment Report – Sawyer Falduto Asset Management
 - a. Review Pension Fund Accounts and Asset Allocations
 - b. Possible Purchase or Sale of Securities
 - c. Review & Approve Revised Investment Policy
6. Treasurer's Report
 - a. Monthly Financial Report
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Presentation and Payment of Bills
 - i. Reimer & Karlson, LLC – Invoice for \$9.48
7. Old Business
 - a. Renewal of Fiduciary Liability Insurance Policy
 - b. Update on Status of Terminated Member Contributions
8. New Business
 - a. Village of Homewood Audit /Pension Fund Audit
 - b. Shawn Washington – Annual Examination
 - c. Review Election Procedures for Expiring Trustee Terms
9. Trustee Training Update
10. Attorney Report
11. Adjournment