



HOMWOOD FIREFIGHTERS' PENSION BOARD

Homewood Village Hall
2020 Chestnut Road, Homewood, Illinois
Village Board Room



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

MEETING AGENDA

Wednesday, July 22, 2015 – 9:00am

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – April 22, 2015
 - b. Semi Annual Review of Closed Session Minutes
5. Communications and Reports
 - a. Active Member File Update
 - b. Affidavits of Continuing Eligibility
 - c. Illinois Department of Insurance Annual Statement
 - d. Discuss Actuary Report and Tax Levy
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 – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - i. Additional Bills, if any
8. Admissions / Withdrawals from the Fund
9. Retirement and Disability Benefits
10. Old Business
 - a. Destruction of Pension Fund Documents
11. New Business
 - a. Board Officer Elections
 - b. Illinois Department of Insurance ten-year profile
12. Trustee Training Updates
13. Attorney Report – Reimer & Karlson, LLC
 - a. Legal and Legislative Updates
14. Closed Session – if needed
15. Adjournment