



# *HOMEWOOD FIREFIGHTERS' PENSION BOARD*



## *REGULAR MEETING AGENDA*

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

**WEDNESDAY, JULY 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. April 24, 2013 Regular Meeting
  - b. April 24, 2013 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
4. Communications & Reports
  - a. Active Member Files Update
  - b. Affidavits of Continued Eligibility for Pensioners
  - c. IDOI Compliance Fee Invoice (Paid in June)
5. Investment Report – Sawyer Falduto Asset Management
  - a. Review Pension Fund Accounts and Asset Allocations
  - b. Possible Purchase or Sale of Securities
6. Treasurer's Report
  - a. Monthly Financial Report
  - b. Presentation and Payment of Bills
    - i. Reimer & Karlson Invoice #2130 - Balance of \$5.37
    - ii. IPPFA Annual Membership Dues - \$775
7. Old Business
  - a. Contribution Refund Request – Sean Glowa
  - b. Lauterbach & Amen, LLP Renewal Agreement for Services
8. New Business
  - a. Canvass Results of Trustee Election – Active Member Position – Scott Moran
  - b. Election of Officers of the Pension Board
  - c. Coalition for Qualified Plan Status
  - d. Discussion of Broker Representation for Professional Liability Insurance
  - e. Line-of-Duty Death Benefit Beneficiary Form
9. Trustee Training Update
  - a. Approve Registration fees and expenses for IPPFA Midwest Conference
10. Attorney Report
11. Adjournment