



HOMWOOD FIREFIGHTERS' PENSION BOARD

REGULAR MEETING AGENDA

Wednesday July 27, 2011



Homewood Village Hall 2020 Chestnut Village Board Room – 9:00

TO: Emmet Cassidy
Thomas Gaskin
Scott Moran

Chris Cummings
Gregory Knoll

Dennis Bubenik

F.D. Bulletin Board

The agenda will be as follows:

1. Roll call.
2. Approval of Minutes
 - a. April 27, 2011
 - b. May 19, 2011
3. Audience comments
4. Broker/Investment Presentations
 - a. Steve Fromm
5. Accounting Services Presentation
 - a. Kelly Krueger
6. Approval of Invoices
 - a. Lauterbach & Amen \$475.00
 - b. Richard J. Reimer & Assoc. \$2456.71
 - c. Richard J. Reimer & Assoc. \$2137.50
 - d. Richard J. Reimer & Assoc. \$2906.71
 - e. Richard J. Reimer & Assoc. \$1550.00
 - f. C. Cummings (training) \$190.00
7. New Business
 - a. Discuss payment of monthly recurrent invoices
 - b. IPPFA Membership
 - c. Processional Services – Lauterbach & Amen
 - d. Actuarial Study
 - e. IPPFA Annual Conference
8. Admissions or withdrawals from the fund
 - a. Steven Gutzmer
9. Old Business
 - a. QUILDRO Issues
 - b. Board Rules & Policies – Board Counsel Draft
 - c. Investment Policy
 - d. Washington Disability Hearing



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- e. Fiduciary & other insurance coverage
- 10. Set date for next meeting
 - a. October 26, 2011
- 11. Adjourn