



HOMWOOD FIREFIGHTERS' PENSION BOARD

REGULAR MEETING AGENDA

Wednesday, October 26, 2011 - 9:00 am



Homewood Village Hall 2020 Chestnut Village Board Room

TO: Emmet Cassidy
Thomas Gaskin
Scott Moran
Dennis Bubenik

Chris Cummings
Gregory Knoll

F.D. Bulletin Board

Agenda:

1. Roll call
2. Approval of Minutes
 - A. July 27, 2011
3. Public Comments
4. Broker/Investment Presentations
 - A. Steve Fromm
5. Treasurer's Report – Lauterbach & Amen LLP
Presentation and Payment of Bills
Richard Reimer & Associates Inv. 14804: \$300 (S. Washington Disability)
6. New Business
 - A. Affidavits of Continued Eligibility
 - B. Professional Liability Insurance
 - C. Presentation to Village Board – Pension Fund Functions
 - D. Freedom of Information Act
 - E. Establish Meeting Dates for 2012
7. Admissions or withdrawals from the fund
8. Old Business
 - A. QUILDRO Issues
 - B. Board Rules & Regulations
 - C. Investment Policy
 - D. Washington Disability Update
9. Adjournment