



HOMWOOD FIREFIGHTERS' PENSION BOARD

REGULAR MEETING AGENDA

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



**WEDNESDAY, JANUARY 25, 2012
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. Approval of Minutes
3. October 26, 2011 Regular Meeting
4. Public Comments
5. Broker/Investment Presentations
 - a. Steve Fromm
6. Treasurer's Report – Lauterbach & Amen LLP
 - a. Presentation and Payment of Bills
 - b. Revised Pension Benefit Increases for 2012
7. New Business
 - a. Fiduciary Liability Insurance, Extension of Current Traveler's Policy
 - b. David Wolken Pension Benefit Calculation
 - c. Joseph Casella Benefit Calculation
 - d. 2011 Annual Report
 - e. Village of Homewood Annual Audit
 - f. Trustee Training
8. Election Matters
9. Admissions or withdrawals from the fund
10. Old Business
 - a. Board Rules & Regulations
 - b. Investment Policy
 - c. Washington Disability Update & Possible Approval
11. Closed Executive Session, if required
12. Adjournment