



# **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, April 27, 2016 – 9:00am

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. Regular Meeting – January 27, 2016
5. Certify 2016 Trustee Election Results – Active Member Position
6. Communications and Reports
  - a. Statements of Economic Interest
  - b. Annual Affidavits of Continued Eligibility
  - c. IDOI New Security Administrator Authorization Form
7. Investment Report – Sawyer Falduto Asset Management
  - a. Review Pension Fund Accounts and Asset Allocations
  - b. Investment Policy Review
8. Treasurer's Report
  - a. Monthly Financial Report – Lauterbach & Amen, LLP
  - b. Presentation and Approval of Bills
    - i. 2016 IDOI Compliance Fee
    - ii. Additional Bills, if any
9. Admissions / Withdrawals from the Fund
  - a. Deceased Pensioner – Joseph Casella, Date of Death 02/04/16
  - b. Approval of Surviving Spouse Benefits – Georgia Casella
  - c. New Hire/Withdrawal from the Fund – David Vitolka
10. Retirement and Disability Benefits
11. Old Business
  - a. Destruction of Pension Fund Documents
  - b. Possible Request for Proposals for Investment Monitoring
12. New Business
  - a. Lauterbach & Amen Engagement Letter
  - b. Discussion/Possible Action – Consulting Contract
  - c. Discussion/Possible Action – New Member Application Form
  - d. Reciprocity Update – Joseph Exline
  - e. QILDRO – William Wright
13. Trustee Training Updates
14. Attorney Report – Reimer & Karlson, LLC
  - a. Legal and Legislative Updates
15. Closed Session – if needed
16. Adjournment