



# **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 22, 2015 – 9:00am

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. Regular Meeting – January 21, 2015
5. Communications and Reports
  - a. Approve 2014 Annual Statement
  - b. Statements of Economic Interest – Due May 1, 2015
6. Investment Report – Sawyer Falduto Asset Management
  - a. Review Pension Fund Accounts and Asset Allocations
  - b. Investment Policy Review
  - c. Review of Spring Tax Bills
7. Treasurer's Report
  - a. Monthly Financial Report – Lauterbach & Amen, LLP
  - b. Presentation and Approval of Bills
    - i. Reimer & Karlson, LLC - \$1,842.52
    - ii. IDOI Compliance Fee
8. Admissions / Withdrawals from the Fund
9. Retirement and Disability Benefits
10. Old Business
  - a. Destruction of Pension Fund Documents
11. New Business
  - a. Canvass Trustee Election Results
12. Trustee Training Updates
  - a. IPPFA Fall Conference, Lake Geneva
  - b. Approve Training Registration – Trustee Moran
13. Attorney Report – Reimer & Karlson, LLC
  - a. Legal and Legislative Updates
14. Closed Session – if needed
15. Adjournment