



HOMEWOOD 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, January 21, 2015 – 9:00am

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – October 22, 2014
 - b. Semi-Annual Review of Closed Session Minutes
5. Communications and Reports
6. Investment Report – Sawyer Falduto Asset Management
 - a. Review Pension Fund Accounts and Asset Allocations
 - b. Investment Policy Review
7. Treasurer's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - i. Reimer & Karlson, LLC - \$315.44
8. Admissions / Withdrawals from the Fund
 - a. John Banks – Termination and Contribution Refund
9. Retirement and Disability Benefits
10. Old Business
 - a. Destruction of Pension Fund Documents
 - b. QILDRO – William Wright
11. New Business
 - a. Approve 2015 Cost of Living Adjustments for Pensioners
 - b. Review of Fiduciary Liability Insurance Proposal
 - c. Trustee Term Expirations – Cassidy (Appointed), Knoll (Retiree)
 - d. Approve 2014 Annual Statement
12. Trustee Training Updates
13. Attorney Report – Reimer & Karlson, LLC
 - a. Legal and Legislative Updates
14. Closed Session – if needed
15. Adjournment