



**HOMEWOOD FIREFIGHTERS' PENSION BOARD**

Homewood Village Hall  
2020 Chestnut Road, Homewood, Illinois  
Village Board Room



Greg Knoll  
Board President

Thomas Gaskin  
Board Secretary

Ryan Tracy  
Trustee

Chris Cummings  
Trustee

Emmet Cassidy  
Trustee

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**NOTICE OF A REGULAR MEETING OF THE  
HOMEWOOD FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Homewood Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 27, 2021 at 9:00 a.m.** in the Homewood Village Hall located at 2020 Chestnut Road, Homewood, Illinois 60430, for the purposes set for in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 28, 2020 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Village Updates – Finance Director
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Approve Executive Summary Report for Village Board
  - c. Review Charles Schwab Correspondence
  - d. Review/Update Investment Policy
7. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. RD&L Invoice
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
    - i. IPFA Membership Dues
9. Communications and Reports
  - a. FOIA Request
  - b. 2021 IRS Mileage Rate
  - c. Statements of Economic Interest
  - d. Review/Approve – 2020 Annual Board Report
10. Applications for Membership/Withdrawals from the Fund
  - a. Applications for Membership – Michael Moss and Daniel Uhlmann
11. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – David Wolken
12. Old Business
13. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
  - c. Fiduciary Liability Insurance Renewal
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
15. Closed Session – if needed
16. Adjournment

SENT TO: Emmet Cassidy, Chris Cummings, Thomas Gaskin, Gregory Knoll,  
Ryan Tracy, Dennis Bubenik, F.D. Bulletin Board