



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

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, April 28, 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. January 27, 2021 Regular Meeting
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
 - e. Discussion/Possible Action – Schwab Account Resolution Update
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - ii. RD&L
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Communications and Reports
 - a. FOIA Request
 - b. Statements of Economic Interest
 - c. Affidavits of Continued Eligibility
 - d. IFPIF Updates
10. Applications for Membership/Withdrawals from the Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a. Review/Approve – FPIF Vendor Authorization Letter
13. New Business
 - a. Adopt/Publish Retirement Decision and Order – David Wolken
 - b. Certify Board Election Results – Retired Member Position
 - c. Appointed Member Term Expiration – Emmet Cassidy
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
 - f. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter for Records Inventory and Disposal Service
 - g. Review/Approve – Resolution to Appoint Authorized Agents in accordance with FPIF Rule 2021-01
 - h. Discussion/Possible Action – Annual Pensionable Salaries Request
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
15. Closed Session – if needed
16. Adjournment