



HOMWOOD 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 SPECIAL MEETING OF THE
HOMWOOD FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Homewood Firefighters' Pension Fund Board of Trustees will conduct a Special meeting on **Wednesday, September 8, 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. July 28, 2021 Regular Meeting
 - b. August 31, 2021 Special Meeting
5. New Business
 - a. Discussion/Possible Action – Local Cash Management Policy
 - b. Review/Approve – Cash Management Policy Resolution
 - c. Review/Possible Action – Local Account Collateralization
 - d. Discussion/Possible Action – Execution of Necessary FPIF Documents
6. Applications for Membership/Withdrawals from the Fund
 - a. Applications for Membership – Tyler Swyndroski and Joshua Vora
7. Discussion/Possible Action – Possible Disability Application
8. Closed Session – if needed
9. Adjournment