



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

Vacant
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, January 26, 2022 at 9:00 a.m.** in the Brian Carey Training Center located at 1023 191st Street, Building C, 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 27, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Village Updates – Finance Director
6. Investment Report - IFPIF
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Review/Approve Executive Summary Report for Village
 - b. Review Charles Schwab Correspondence
 - c. Post Consolidation Services
8. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. RDL
 - ii. IPFA Membership Dues
 - d. Review/Update Cash Management Policy
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Communications and Reports
 - a. FOIA Request
 - b. Statements of Economic Interest
 - c. Review/Approve – 2021 Annual Board Report
11. Applications for Membership/Withdrawals from the Fund
 - a. Resignation – Joshua Voras
12. Applications for Retirement/Disability Benefits
13. Old Business
14. IFPIF Updates
 - a. Discussion/Possible Action – Review of Non-IFPIF Account Holdings
 - b. Discussion/Possible Action – Transferring Funds to IFPIF
 - i. Discussion – Account Retention and IFPIF Automatic Transfer
15. New Business
 - a. Fiduciary Liability Insurance Renewal
 - i. Discussion/Possible Action – Cyber Insurance
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
16. Attorney's Report – Reimer Dobrovolsky & LaBardi PC
 - a. Legal Updates
17. Closed Session – if needed
18. Adjournment