



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

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 27, 2022 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 26, 2022 Regular Meeting
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. Discussion/Possible Action – Status of Schwab Account
 - c. Update Signers on Schwab Account
 - d. 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
 - iii. Illinois Department of Insurance Compliance Fee
 - d. Northern Trust Statement
 - e. 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. Review Charles Schwab Correspondence
 - c. Statements of Economic Interest
 - d. Affidavits of Continued Eligibility
11. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Martin Garcia
12. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application – Sean Sullivan
 - b. Approve Regular Retirement Benefit – Mike Bell
13. Old Business
14. IFPIF Updates
 - a. Discussion/Possible Action – L&A Funding Presentation
15. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expiration – Chris Cummings
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. Review/Approve – Updated Disability Application Template
16. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
17. Closed Session – if needed
18. Adjournment

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