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PENSION BOARD OF TRUSTEES

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**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
FIREFIGHTER'S PENSION FUND**

**NOTICE OF A REGULAR MEETING OF THE HOMER TOWNSHIP
FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Board of Trustees of the Homer Township FPD Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, January 17, 2018 at 9:00 a.m.**, located in the Station 1 Conference Room, 16050 S. Cedar Rd. Lockport, IL 60491 for the purposes set forth in the following Agenda:

Agenda

Wednesday, January 17, 2018

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Amendments to the Agenda
6. Review and Approval of Meeting Minutes
 - a. Regular Meeting – October 18, 2017
 - b. Semi – Annual Review of Closed Session Meeting Minutes
7. Treasurer's Report
8. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
9. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy – if needed
10. Communications and Reports
 - a. Statements of Economic Interest
11. Applications for Membership/Withdrawals from the Fund
 - a. Application for Membership – Dave Bricker
12. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application – Bret Hedge
13. Old Business
 - a. Status of Disability Appeal – Gregory Prawdzik
14. New Business
 - a. Pension Fund Liaison – Carrie Wojcik
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Illinois Department of Insurance Annual Statement
15. Trustee Training Updates
16. Attorney's Report
 - a. Discussion/Possible Action – Puchalski Goodloe Marzullo Fee Increase
 - b. Legal Updates
 - c. Annual Independent Medical Examination – Gregory Prawdzik
 - d. Discussion/Possible Action – Karen Gutka Annual Examination
 - e. Discussion/Possible Action – Regarding Adoption of Proposed Administrative Rule 703.1
 - f. Discussion/Possible Action – Annual Independent Medical Examinations
17. Closed Session – if needed
18. Adjournment