



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

### **NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES**

The Board of Trustees of the Homer Township FPD Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, April 18, 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:

[www.homerfire.org](http://www.homerfire.org)

#### **PENSION BOARD OF TRUSTEES**

Christopher Locacius  
Troy Essenburg  
Tom Sandrzyk  
Doug Mayer  
Jacob Adeszko

#### **TREASURER**

Kevin Doyle

#### **CLERK**

Carrie Wojcik

#### **STATION 1**

16050 S. Cedar Rd.  
Lockport, IL 60491  
(815) 838-5006  
(815) 838 6635 Fax

#### **STATION 2**

16131 S. Bell Rd.  
Homer Glen, IL 60491  
(708) 301-9867  
(708) 301-8644 Fax

#### **FIRE PREVENTION**

(708) 301-0391

#### **STATION 3**

16145 W. 151<sup>st</sup> St.  
Lockport, IL 60441  
(815) 838-0193  
(815) 838-2534 Fax

#### **AGENDA**

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 – January 17, 2018
7. Treasurer's Report/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
8. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy – if needed
9. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from the Fund
  - a. Resignation – Chad Vlietstra
11. Applications for Retirement/Disability Benefits
  - a. Status of Disability Application – Bret Hedge
  - b. Discussion and Vote to Approve Karen Gutka's Request to Convert Disability Pension to Regular Retirement Pension Pursuant to 40 ILCS 5/4-113 (a)
12. Old Business
  - a. Status of Disability Appeal – Gregory Prawdzik
  - b. Illinois Department of Insurance Annual Statement
13. New Business
  - a. Preliminary Actuarial Valuation
  - b. Certify Board Election Results – Active and Retired Member Positions
  - c. Board Officer Elections – President & Secretary
    - i. FOIA Officer & OMA Designee
  - d. Review/Approval of Revised Lauterbach & Amen Engagement Letter
14. Trustee Training Updates
15. Attorney's Report
  - a. Legal Updates
  - b. Discussion/Action Regarding Dr. Robert Reff's Annual Examination of Gregory Prawdzik
16. Closed Session – if needed
17. Adjournment