



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, January 16, 2019 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

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. 151st 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. October 17, 2018 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
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. 2019 IRS Mileage Rate
 - c. Review/Approve – Death Audit Service Authorization
10. Applications for Membership/Withdrawals from the Fund
11. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application – Thomas Stoiber
12. Old Business
 - a. Disability Appeal Update – Gregory Prawdzik
13. New Business
 - a. Discussion/Possible Action – Auditing Services
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. IDOI Annual Statement
14. Trustee Training Updates
15. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Legal Updates
16. Closed Session – if needed
17. Adjournment