



## **HOMER TOWNSHIP FIRE PROTECTION DISTRICT**

### **Firefighters Pension Fund**

#### **Meeting Agenda**

**April 22, 2015**

**St #1 - 9:00 a.m.**

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

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

Christopher Locacius  
Troy Essenburg  
Robert Tutko  
Tom Sandrzyk  
Doug Mayer

#### **TREASURER**

Ron Svara

#### **CLERK**

Sue Huiner

#### **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

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Approval of Minutes**
- V. **Approval of Bills**
- VI. **Communications To the Board**
- VII. **Attorney Report**
- VIII. **Treasurer's/Investment Reports**
  - a. **Treasurer's Report**
  - b. **Sawyer Falduto Investment**
- IX. **Old Business**
  - a. **Accept Physician's Certification Karen Gutka's Continuance of Disability Dr. Earman (11/18/14)**
- X. **New Business**
  - a. **PGM engagement letter**
  - b. **Accept letter from Keith Hojek appointing Troy Essenburg to the pension board (5/1/15-4/30/18)**
  - c. **Canvass ballots - ratify election results**
  - d. **Approve Bryce McElroy employee refund request \$3,256.05; required taxes will be withheld**
  - e. **Approve John Burke employee refund request \$ 5,318.02 required taxes to be withheld**
  - f. **Accept Tier 2 membership application from Andrew Hansen (Start date 3/30/15)**
  - g. **Review & Accept 2014 IDOI report**
  - h. **Review & Accept 2014 Audit**
  - i. **Review & Accept 2014 Actuarial Report**
  - j. **2015 Tax Levy recommendation received in 2016**
  - k. **Continuing education opportunities**
- XI. **Executive Session**
- XII. **Adjournment**