



## **HOMER TOWNSHIP FIRE PROTECTION DISTRICT**

### **Firefighters Pension Fund**

#### **Meeting Agenda**

**April 20, 2016**

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

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

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

Christopher Locacius  
Troy Essenburg  
Tom Sandrzyk  
Doug Mayer  
Jacob Adeszko

#### **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. **Pledge of Allegiance**
- IV. **Public Comments (3 minute limit)**
- V. **Approval of Amendments to the Agenda**  
(In accordance with 5ILCS 120/2.02(a))
- VI. **Approval of Minutes**
  - a. **January 20, 2016 regular meeting**
- VII. **Approval of Bills**
- VIII. **Communications To the Board**
- IX. **Attorney Report**
  - a. **Prawdzik Administrative Review**
- X. **Treasurer's/Investment Reports**
  - a. **Treasurer's Report**
  - b. **Sawyer Falduto Investment**
- XI. **Old Business**
- XII. **New Business**
  - a. **Ratify 2016 Election Results**
  - b. **Accept 2015 IDIO Report**
  - c. **Accept 2015 Annual Audit**
  - d. **Accept 2015 Actuarial Report**
  - e. **Discussion and possible action regarding the retention of actuary Timothy Sharpe to perform the pension fund's actuarial valuations and GASB reporting.**
  - f. **Discussion and possible adoption of Amendments to Rules and Regulations:**
    - o **Updated 205.8 Order of Business**
    - o **to create Part 10 – Combination of Creditable Service under 40 ILCS 5/4-109.3**
  - g. **Review Investment Policy and portfolio allocations, possible action.**
- XIII. **Executive Session**
- XII. **Adjournment**