



## **HOMER TOWNSHIP FIRE PROTECTION DISTRICT**

### **Firefighters Pension Fund**

#### **Meeting Agenda**

**January 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**
- V. **Approval of Minutes**
- VI. **Approval of Bills**
- VII. **Communications To the Board**
- VIII. **Attorney Report**
- IX. **Treasurer's/Investment Reports**
  - a. **Treasurer's Report**
  - b. **Sawyer Falduto Investment**
- X. **Old Business**
  - a. **Approve bylaw amendment, adding the "Pledge of Allegiance" to the meeting agenda**
  - b. **Approve bylaw amendment, adding "Approval of Amendments to the Agenda – Please note that any items added to the agenda pursuant to amendment are only subject to discussion and not Board action in accordance with 5ILCS 120/2.02(a)"**
- XI. **New Business**
  - a. **Accept Physician's Certification Karen Gutka's Continuance of Disability Dr. Earman (11/19/15)**
  - b. **Accept Tier II membership applications; Thomas Krasneck & Kurt Deichstetter (start date 1/4/16)**
  - c. **2016 election ~ 1 three year term (5/16-5/19)**
  - d. **Accept reciprocity election forms and payments from Scott Montgomery, Matt Rogers and Rick VanderVeen**
  - e. **Actuarial update**
- XII. **Executive Session**
  - a. **Review executive session minutes ~ None**
- XII. **Adjournment**