



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. 151st St.
Lockport, IL 60441
(815) 838-0193
(815) 838-2534 Fax

HOMER TOWNSHIP FIRE PROTECTION DISTRICT

Firefighters Pension Fund

Meeting Agenda

July 22, 2015

St #1 - 9:00 a.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Approval of Minutes**
 - a. **April 22, 2015**
 - b. **June 19, 2015 Special Meeting**
- V. **Approval of Bills**
- VI. **Communications To the Board**
- VII. **Attorney Report**
 - a. **Prawdzik Disability Update**
- VIII. **Treasurer's/Investment Reports**
 - a. **Treasurer's Report**
 - b. **Sawyer Falduto Investment**
- IX. **Old Business**
- X. **New Business**
 - a. **Accept 2014 MCR Report**
 - b. **Annual Election of Officers**
 - c. **Conference registration**
 - d. **Approve revised forms**
 - e. **Lauterbach & Amen requested proposal**
 - f. **Approve Bryce McElroy employee Contribution refund request \$3256.05**
 - g. **Accept Mark Bachleda reciprocity election & \$2633.92 payment**
- XI. **Executive Session**
 - a. **Review executive session minutes ~ None**
- XII. **Adjournment**