



HOMER TOWNSHIP FIRE PROTECTION DISTRICT

Firefighters Pension Fund Meeting Agenda

July 27, 2016

St #1 - 1:30 p.m.

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. 151st 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 Amendments to the Agenda**
(In accordance with 5ILCS 120/2.02(a))
- VI. **Special Presentation ~ Attorney Q & A**
- VII. **Approval of Minutes**
 - a. **April 20, 2016 regular meeting**
 - b. **June 14, 2016 Special meeting**
- VIII. **Approval of Bills**
- IX. **Communications To the Board**
- X. **Attorney Report**
 - a. **Prawdzyk update**
- XI. **Treasurer's/Investment Reports**
 - a. **Treasurer's Report**
 - b. **Sawyer Falduto Investment**
- XII. **Old Business**
 - a. **Review Fiduciary Coverage**
- XIII. **New Business**
 - a. **Election of Officers**
 - b. **Selection of OMA and FOIA Officer**
 - c. **Discussion and possible acceptance Actuarial Service Proposal**
 - d. **Ratify April 22, 2016 Electronic Vote** *"Should the board proceed with filing a claim under its Fiduciary Liability policy with Traveler's Insurance or select Attorney Jeff Goodloe to represent them in the Prawdzyk case? ~ Vote 4 Ayes (Locacius, Essenburg, Adeszko & Mayer) 1 absent (Sandrzyk) elect to have Jeff Goodloe represent them*
 - e. **Application for In the Line of Duty Disability - J Jaskowiak**
 - f. **3 year bond renewal (8/2016-8/2019)**
 - g. **3 year Public Treasurer's bond renewal (8/2016-8/2019)**
 - h. **Adopt 2015 MCR Report**
 - i. **Continuing Education – fall IPPFA conference, IPFA Seminar**
 - j. **Review Investment Policy and portfolio allocations, possible action.**
- XIV. **Executive Session**
 - a. **Review closed session minutes**
- XII. **Adjournment**