

**Homer Township Fire Protection District
Firefighters Pension Fund
Special Meeting June 14, 2016
Station 1 at 9:00 A.M.**

Call to Order: Chris Locacius called the meeting to order at 9:00 a.m.

In Attendance: Chris Locacius, Tom Sandrzyk, Jacob Adeszko, Sue Huiner, Attorney Jeff Goodloe and Greg Kiesewetter
Absent: Doug Mayer, Troy Essenburg

Chris Locacius led the pledge

Public Comments: None

Approval of Amendments to the Agenda: None

New Business:

Approval of Fiduciary Liability Insurance Policy:

The board reviewed the proposals submitted by Hinsdale International (Traveler's Ins. \$3655) and Cook Castle Associates (Hudson Ins. \$3260). Sue contacted T. Bowen at Mesirow and requested a proposal ~ however never received one.

Greg Kiesewetter, Cook Castle Assoc. furnished details on the coverage The Hudson Insurance policy offers ~including choice of counsel. In addition to the pension plan and pension board members the pension clerk will be included in the policies coverage.

Prior to next year's renewal the board will consider requesting an extension of this policy through July 2017, so annual renewals will coincide with quarterly board meetings.

Jacob Adeszko made a motion to approve the Fiduciary Liability policy through Hudson Insurance Company provided by Cook Castle & Associates for \$3260.

Tom Sandrzyk 2nd

Roll Call: Locacius – Aye, Essenburg – Absent, Sandrzyk – Aye, Adeszko-Aye, Mayer - Absent
Motion Carried

Executive Session: None

Adjournment: Chris Locacius made a motion to adjourn at 9:15 a.m.

Jacob Adeszko 2nd

All Ayes

Motion Carried

Approved On: _____

Secretary: _____

7/27/16
