



HOMER TOWNSHIP FIRE PROTECTION DISTRICT

Firefighters Pension Fund Meeting Agenda

October 19, 2016

St #1 – 9:00 a.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 ~ Lauterbach & Amen L.L.C.**
- VII. **Approval of Minutes**
 - a. **July 27, 2016 regular 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. **3 year Treasurer's Bond ~ District's bond covers this position current policy (8/2016-8/2019)**
- XIII. **New Business**
 - a. **Selection of OMA and FOIA Officer**
 - b. **Application for In the Line of Duty Disability - J Jaskowiak**
 - c. **Approve Robert Tutko's application for employee contribution refund \$49,508.12**
 - d. **Accept Lauterbach & Amen LLC Pension Services Administration Proposal**
 - e. **Accept Lauterbach & Amen LLC Benefits Administration & Monthly Accounting Proposal**
 - f. **Accept Lauterbach & Amen LLC 2016 Audit Proposal**
 - g. **Discuss posting Pension documents/information on the District's Website**
 - h. **Review Investment Policy and portfolio allocations, possible action.**
 - i. **2017 Meeting Schedule**
- XIV. **Executive Session**
- XII. **Adjournment**