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**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

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT**

**Firefighters Pension Fund**

**Meeting Agenda**

**October 28, 2015**

**St #1 - 9:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
  - a. July 22, 2015
- 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 TIER II membership application Kevin Roe (start date 7/27/15)
  - b. Accept Tier II membership applications Mark Jenkins & Ryan Nolan (start date 10/5/15)
  - c. Ratify special election results ~ Jacob Adeszko by acclamation to fill remainder of term ending April 30, 2016
  - d. Amend Investment Policy
  - e. 2016 Annual meeting schedule
  - f. Complete enrollment forms for Lauterbach & Amen 2016 services
  - g. Accept reciprocity election forms and payments (Montgomery, Rogers & Vander Veen)
- XI. Executive Session
- XII. Adjournment