



HOMER TOWNSHIP FIRE PROTECTION DISTRICT FIRE FIGHTER'S PENSION FUND

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES HOMER TOWNSHIP FPD FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Homer Township FPD Firefighters' Pension Fund will conduct a regular meeting on Wednesday, January 18, 2017 at 9:00 a.m., located in the Station 1 Conference Room, 16050 S. Cedar Rd. Lockport, IL 60491 for the purposes set forth in the following Agenda:

www.homerfire.org

PENSION BOARD OF TRUSTEES

Christopher Locacius
Troy Essenburg
Tom Sandrzyk
Doug Mayer
Jacobs Adeszko

TREASURER

Ron Svava

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

Agenda

Wednesday, January 18, 2017

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review and Approval of Minutes
 - a. Regular Meeting – October 19, 2016
 - b. Semi-Annual Review of Closed Session Meeting Minutes and Verbatim Recordings
6. Treasurer's Report
7. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. PGM Invoice
8. Investment Report
 - a. Quarterly Investment Report – Sawyer Falduto Asset Management
 - b. Review/Update Investment Policy – if needed
9. Communications and Reports
 - a. Active Member File Maintenance Letters
 - b. Statements of Economic Interest
10. Applications for Membership/Withdrawals from the Fund
11. Applications for Retirement/Disability Benefits
 - a. Status of Disability Appeal – Gregory Prawdzik
12. Old Business
13. New Business
 - a. Revised Pension Fund Job Description
 - b. Board Officer Elections
 - c. Request for Proposals for Auditing Services
 - d. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - e. Review Trustee Term Expirations and Election Procedures
 - f. Independent Medical Examination Results – Karen Gutka
 - g. Disability Application Withdrawal – Joseph Jaskowiak
14. Trustee Training Updates and Opportunities
15. Attorney's Report
16. Closed Session – if needed
17. Adjournment