

**Homer Township Fire Protection District
Firefighters Pension Fund
Regular Meeting January 28, 2015
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, Troy Essenburg, Bob Tutko, Sue Huiner, Attorney Jeff Goodloe, Asset Managers John Falduto and Tom Sawyer
Absent: Tom Sandrzyk
Doug Mayer arrived 9:10 a.m.

Public Comments: None

Approval of Minutes:

Bob Tutko made a motion to accept the minutes of the October 22, 2014 meeting as presented
Troy Essenburg 2nd

All Ayes

Motion Carried

Approval of Bills:

Bob Tutko made a motion to approve the bills as presented

Troy Essenburg 2nd

Roll Call: Locacius Aye, Essenburg Aye, Tutko Aye, Sandrzyk Absent, Mayer Absent

Motion Carried

Communications to and from the Board:

Sue's report was included in the packet to the board.

Attorney's Report:

Attorney Goodloe updated the board on:

Reform litigation due to be argued in March

Public Act 98-1022

PGM rate increase effective April 2015 (increasing to \$600 per quarter and \$160 per hour)

Approval of the new engagement letter will be placed on the April meeting agenda

Doug Mayer joined the meeting.

Treasurer/ Investment Committee Report:

Ron's report 4th quarter 2014 Treasurer's report was included in the packet

Chris Locacius made a motion to accept the 4th Quarter 2014 Treasurer's report as presented.

Doug Mayer 2nd

All Ayes

Motion Carried

John Falduto and Tom Sawyer presented the 4th quarter 2014 investment report.

Chris Locacius made a motion to accept the 4th Quarter 2014 investment report as presented.

Troy Essenburg 2nd

All Ayes

Motion Carried

Old Business: None

New Business:

Accept Physician's certification-Continuance of Disability:

Troy Essenburg made a motion to table this item until a clarification on the physician's notes is received from Dr. Earman. Sue will contact Dr. Earman to request the written clarification.

Doug Mayer 2nd

All Ayes

Motion Carried

2015 Board Appointment & election:

Discussion about the upcoming appointment and election A request letter to have Troy Essenburg appointed for a 3 year term beginning May 1, 2015 will be presented to Trustee Hojek at the 2/2/14 board meeting. The nomination announcement will be finalized after a response is received from Trustee Hojek. Troy will submit a letter of resignation effective May 1, 2015 if he receives the appointment. There are two 3 year elected terms and there will be a 1 year term to complete Troy's current elected position available.

Executive Session: None

Adjournment: Troy Essenburg made a motion to adjourn at 9:25 a.m.

Doug Mayer 2nd

All Ayes

Motion Carried

Approved On: 4/27/15

President: 

Secretary: 