



# DARIEN-WOODRIDGE

## Firefighter's Pension Fund

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7550 Lyman Avenue . Darien, Illinois 60561 . (630) 910-2200 . Fax (630) 910-2209

Wayne Messenger, President

Frank Burns, Treasurer

Joseph Worden, Secretary

### Agenda April 13, 2010 4:00 p.m.

1. Meeting Brought to Order
2. Minutes of the January 26, 2010 meeting.
3. Treasurer's Report
  - A. Approve Bills
4. Investment Activities Reports
  - A. Wells Fargo Advisors
  - B. MB Financial
5. Old Business
  - A. Dale Quildro-Follow-up
  - B. FOI/OMA Officer appointment. Status on Training.
  - C. Daniel Krakora-Disability Application Follow-up.
6. Applications for Membership
  - A. Michael Olsick
7. Applications for Benefits/Refunds
  - A. None
8. New Business
  - A. Review and Update of Membership Records
  - B. Legal Updates
    - a. Rule Updates needed?
  - C. Actuary Update- Tim Sharpe
  - D. Annual Certification Forms- Chase Bank/MB
9. Elections
  - A. Retired Position Held by S. Dale- up
  - B. Election of Officers.
10. Adjournment

**Next Regular Meeting September 28, 2010 at 4 p.m.**