



DARIEN-WOODRIDGE

Firefighter' s Pension Fund

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

Wayne Messenger, President

Frank Burns, Treasurer

Joseph Worden, Secretary

Special Meeting Agenda June 21, 2010 4:00 p.m.

1. Meeting Brought to Order
2. Minutes of the April 13, 2010 meeting.
3. Treasurer's Report
 - A. Review and Accept Monthly Financial Statements
 - B. Approve Bills
4. Investment Activities Reports
 - A. Review and Possible Update to Investment Advisors Relationships
5. Old Business
 - A. Review and Possible Action on Rules Update
 - B. Status of Krakora Disability Matter
6. Applications for Membership
7. Applications for Benefits/Refunds
 - A. William Potter
8. New Business
 - A. Actuary Update- Tim Sharpe
 - B. Response to Subpoena from Michigan Attorney General
9. Training
 - A. Status of Trustee Training
 - B. Review of Presentation Materials from IAFFPD Pension Training
10. Adjournment

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