



DARIEN-WOODRIDGE

Firefighter's Pension Fund

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

Wayne Messenger, President
Richard Sanborn, Vice-President

Frank Burns, Treasurer
Joseph Worden, Secretary

Agenda **April 11, 2006 4:00 p.m.**

1. Meeting Brought to Order.
2. Minutes of the January 24, 2006 meeting.
3. Treasurer's Report.
4. Investment Activities Reports.
 - A. Oak Brook Bank
 - a. Transfer of \$400,000.00
5. Old Business.
 - A. Application for Previous Service Credit by William Potter.
 - B. Lt. Eeten retirement
 - C. Oak Brook Bank to handle all pay outs for fund.
 - D. Actuary Report—Additional Discussion.
 - E. State Examination
6. Applications for Membership.
 - A. Mike Modjeski
7. Applications for Benefits/Refunds.
 - A. Pending retirement of Capt. Mazurowski
8. New Business.
 - A. Elections and appointments to Board
9. Adjournment