



DARIEN-WOODRIDGE

Firefighter' s Pension Fund

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

Wayne Messenger, President

Thomas Cameli, Treasurer

Joseph Worden, Secretary

Agenda **April 14, 2009 4:00 p.m.**

1. Meeting Brought to Order
2. Minutes of the February 12, 2009 meeting.
3. Treasurer' s Report
 - A. Approve Bills
4. Investment Activities Reports
 - A. MB Financial
5. Old Business
 - A. Actuary Report from T. Sharpe-Pending
 - B. District Appointment
 - C. Financial Institutions Certification Forms
6. Applications for Membership
 - A. Nicholas Anastos
7. Applications for Benefits/Refunds
 - A. None
8. New Business
 - A. Elections
9. Adjournment

Next Meeting September 22, 2009 at 4 p.m.