



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

February 12, 2009 3:00 p.m.

1. Meeting Brought to Order
2. Minutes of the November 18, 2008 meeting.
3. Treasurer' s Report
 - A. Approve Bills
4. Investment Activities Reports
 - A. MB Financial
5. Old Business
 - A. Annual Report Filing-Accepted by IDOI.
 - a. Suggested Levy request received.
 - B. Actuary Report from T. Sharpe-Pending
 - C. Municipal Report presented to District Board at December Meeting.
 - D. IRS Determination Letter-Funding request.
6. Applications for Membership
 - A. None
7. Applications for Benefits/Refunds
 - A. Foley Survivor Benefits.
8. New Business
 - A. District Appointment.
 - B. Attorney Retainer Proposal.
9. Adjournment

Next Meeting April 14, 2009 at 4 p.m.