



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 January 24, 2006 4:00 p.m.

1. Meeting Brought to Order.
2. Minutes of the October 25, 2005 meeting.
3. Treasurer's Report.
4. Investment Activities Reports.
 - A. Oak Brook Bank
5. Old Business.
 - A. DOI Annual Report Filing for 2005.
 - B. Change in Pension Board make-up April 2006
 - a. Establish election procedures
 - C. Application for Previous Service Credit by William Potter.
6. Applications for Membership.
 - A. None
7. Applications for Benefits/Refunds.
 - A. Pending retirement of Lt. Eeten
8. New Business.
 - A. Actuarial Report, Timothy Sharpe
9. Adjournment