



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 **January 22, 2008 4:00 p.m.**

1. Meeting Brought to Order
2. Minutes of the November 27, 2007 meeting
3. Treasurer' s Report
 - A. Approve Bills
4. Investment Activities Reports
 - A. MB Financial
5. Old Business
 - A. DOI Annual Report
 - B. Investment Policy
6. Applications for Membership
 - A. Brian Skopec
7. Applications for Benefits/Refunds
 - A. Vanderweel refund?
8. New Business
 - A. ILCS 5/1-110.10 Servicer Certification Section
9. Adjournment

Next Meeting April 15, 2008 at 4 pm