



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

November 18, 2008 4:00 p.m.

1. Meeting Brought to Order
2. Minutes of the September 23, 2008 meeting.
3. Treasurer' s Report
 - A. Approve Bills
4. Investment Activities Reports
 - A. MB Financial
5. Old Business
 - A. Annual Report Filing-Status
6. Applications for Membership
 - A. None
7. Applications for Benefits/Refunds
 - A. None
8. New Business
 - A. Approval of 2009 Meeting Dates.
 - B. IRS Issue from IPFA seminar.
 - C. Public Act 95-950
 - D. Approval for Contacting Actuary Report.
 - E. Presentation of District May 31, 2008 Audit.
9. Adjournment

Next Meeting January 27, 2009 at 4 pm