



DARIEN-WOODRIDGE

Firefighter' s Pension Fund

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

Wayne Messenger, President

Frank Burns, Treasurer

Joseph Worden, Secretary

Agenda

November 24, 2009 4:00 p.m.

1. Meeting Brought to Order
2. Minutes of the September 22, 2009 meeting.
3. Treasurer's Report
 - A. Approve Bills
 - B. Lauterbach and Amen-Overview of current report format.
4. Investment Activities Reports
 - A. MB Financial
5. Old Business
 - A. Annual report Filing-Update.
 - B. Conner Annual Physical-Status
 - C. Fiduciary Insurance
 - D. Training Requirements/Discussion
6. Applications for Membership
 - A. None
7. Applications for Benefits/Refunds
 - A. Stephen Porter-Retirement
8. New Business
 - A. Review and approve benefit increases for 2010.
 - B. Review and certification of municipal compliance report
 - C. Meeting Dates for 2010.
 - D. Legal Updates.
9. Adjournment

Next Meeting January 26, 2010 at 4 p.m.