



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 **October 24, 2006 4:00 p.m.**

1. Meeting Brought to Order.
 - A. Elect Board positions (Pres., VP & Secretary)
2. Minutes of the April 11, 2006 meeting & September 19, 2006 Special meeting.
3. Treasurer's Report.
 - A. Approve Bills
4. Investment Activities Reports.
 - A. Oak Brook Bank
5. Old Business.
 - A. State Examination
 - B. Lauterbach & Amen contract renewal
6. Applications for Membership.
 - A. None
7. Applications for Benefits/Refunds.
 - A. Application for retirement from Ed Mazurowski
8. New Business.
 - A. Approval of pension disbursement for Ed Mazurowski
 - B. Approve 2007 meeting dates
 - C. Predatory Lending bill support request, Michael Madigan
 - D. IPPFA presentation on joining organization
9. Adjournment