



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 **September 23, 2008 4:00 p.m.**

1. Meeting Brought to Order
2. Minutes of the July 24, 2008 special meeting.
3. Treasurer' s Report
 - A. Approve Bills
4. Investment Activities Reports
 - A. MB Financial
5. Old Business
 - A. Bank Certification issue.
 - B. Investment Policy- Final Approval.
 - C. Annual Report Filing-Status
6. Applications for Membership
 - A. Dimitrios Lahanis and Jay Breitsameter
7. Applications for Benefits/Refunds
 - A. None
8. New Business
 - A. Approval and Certification of Conner Disability Findings and Order.
 - B. New Checking Account issue.
9. Adjournment

Next Meeting November 18th, 2008 at 4 pm