



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 **September 22, 2009 4:00 p.m.**

1. Meeting Brought to Order
2. Minutes of the April 14, 2009 meeting.
3. Treasurer' s Report
 - A. Approve Bills
4. Investment Activities Reports
 - A. MB Financial
5. Old Business
 - A. Annual report Filing.
 - B. Conner Annual Physical-Status
6. Applications for Membership
 - A. None
7. Applications for Benefits/Refunds
 - A. None
8. New Business
 - A. Lauterbach and Amen Agreement Renewal.
 - B. Fiduciary Insurance- Quotes.
 - C. Audit Report.
9. Adjournment

Next Meeting November 24th, 2009 at 4 p.m.