



DARIEN-WOODRIDGE

Firefighters' Pension Fund

7550 Lyman Avenue, Darien, Illinois 60561

(630) 910-2200 Fax (630) 910-2203

Wayne Messenger, President

Frank Burns, Treasurer

Joseph Worden, Secretary

Agenda January 13, 2015 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. November 18, 2014
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. MB Financial.
6. Old Business
 - A. Buchek Refund Status
 - B. Pension Levy Request to District.
7. Applications for Membership
 - A. Darrell Parrish
8. Applications for Benefits/Refunds
 - A. Daniel DiFatta
9. New Business
 - A. IDOI Actuarial Report-Review.
 - B. Election/Appointments for April. Dale-Active Messenger- District Appointment.
 - C. Annual Servicer Certifications due February 28th.
 - D. Bi-Annual Affidavit of Eligibility- Form 15
 - E. Conner IME
 - F. Funding Policy Discussion.
 - G. Annual Training Certification for Trustees.
10. Training
11. Adjournment

Next Regular Meeting April 7, 2015 at 4 p.m.