



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 19, 2016 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. November 17, 2015
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. MB Financial.
6. Old Business
 - A. RFP for Actuarial Services.
 - B. Pension Levy Request to District.
7. Applications for Membership
 - A. None
8. Applications for Benefits/Refunds
 - A. Daniel Fagan
9. New Business
 - A. IDOI Actuarial Report-Review.
 - B. Approve Annual Increases for Pensioners.
 - C. Election/Appointments for April. Worden-Retired Member
 - D. Annual Servicer Certifications due February 28th.
 - E. Conner IME
 - F. Annual Training Certification for Trustees.
10. Training
11. Adjournment

Next Regular Meeting April 5, 2016 at 4 p.m.