



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 24, 2017 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. November 15, 2016
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. MB Financial.
6. Old Business
 - A. Lauterbach and Amen to take over Pension Payments-Status.
 - B. Conner Annual IME.
 - C. Approve revised Annual Increases.
 - D. Tax Levy Status.
7. Applications for Membership
 - A. William Landeros-12/19/16
8. Applications for Benefits/Refunds
 - A. None
9. New Business
 - A. IDOI Actuarial Received- Review
 - B. Review and Certification of Annual Training Requirements
 - C. Annual Servicer Certifications
 - D. Accounts at Chase Bank-Disposition
 - E. Proposed Rules changes.
 - F. Elections and Appointments
 - a. Brian Isley-Active 04/30/2017
 - b. Sharon Cattaneo- District Appointment 04/30/17
 - c. Active -1 year to replace Seth Dale 04/30/18
10. Training
11. Adjournment

Next Regular Meeting April 4, 2017 at 4 p.m.