



# DARIEN-WOODRIDGE

## Firefighters' Pension Fund

7550 Lyman Avenue, Darien, Illinois 60561

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

Wayne Messenger, President

Kathy Trapp, Treasurer

Joseph Worden, Secretary

### Agenda

**January 28, 2020 10:00 a.m.**

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
  - A. November 12, 2019
  - B. Special Meeting November 18, 2019
  - C. Six Month Review of Closed Meeting Minutes.
4. Treasurer's Report
  - A. Review of monthly financial statements.
  - B. Approve Bills.
  - C. Approve Pension Increases for 2020 (Confirm)
  - D. New Signature Cards and Authorizations
5. Investment Activities Reports
  - A. 5/3 Bank.
6. Old Business
  - A. Revised 5/3 Agreement
  - B. Final Rules Review and Comments
7. Applications for Membership
  - A. None
8. Applications for Benefits/Refunds
  - A. Meske- Chicago Reciprocity Status.
  - B. Lino Disability Application Status.
  - C. Kaschub-Disability
9. New Business
  - A. Attorney Engagement Letter and Retainer for 2020
  - B. Coalition Check Refund
  - C. New Policy for Potential Disability Claim (Discuss)
  - D. Updated Investment Policy
  - E. Annual Servicer Certifications
  - F. Confirm Tax Levy Request to County by District
  - G. Statement of Economic Interest to County
  - H. Elections due Brian Isley-Active 4/30/2020.
10. Training
  - A. Pension Consolidation Update
  - B. NIAFPD Conference- January 23-27, Westmont.
  - C. Updates on State and Local Pension Issues.
11. Adjournment

**Next Regular Meeting April 7, 2020 at 10 a.m.**