



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.

The Board of Trustees of the Darien-Woodridge Firefighters' Pension Fund will conduct a regular meeting via video and teleconference on **November 10, 2020, at 10 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the agenda below

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID: 995 2959 1028

When asked for personal ID, press “#” again and meeting access will be granted.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. September 22, 2020
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. 5/3 Bank.
6. Old Business
 - A. Meske- Chicago Reciprocity Status.
 - B. Revised 5/3 Agreement- Review and agreement (Status)
 - C. Final Rules Review and Final Action
 - D. Kaschub Disability-IME report Status
 - E. District Audit Status
 - F. Annual Report Status
 - G. Actuarial Report and GASB 67-68 (Final)
7. Applications for Membership
 - A. None
8. Applications for Benefits/Refunds
 - A. None
9. New Business
 - A. Approve Municipal Compliance Report.
 - B. Levy request to District for benefit of the Pension.
 - C. Approve Annual Benefit Increases

- D. Approve Meeting Dates for 2021.
- E. Resolution Establishing Signatory Authority (New Treasurer)

10. Attorney Report

11. Adjournment

Next Regular Meeting January 26, 2021 at 10 a.m.