



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

November 14, 2017 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. September 26, 2017
5. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
6. Investment Activities Reports
 - A. MB Financial.
7. Old Business
 - A. Annual Report Status.
 - B. Audit Status (District)
 - C. Actuarial Report (Final Approval)
 - D. Check Signing Authorization Concern with Lauterbach.
8. Applications for Membership
 - A. Andrew Hunt- November 3, 2017
9. Applications for Benefits/Refunds
 - A. Request for Reciprocity-Tony Browning
10. New Business
 - A. Pension Levy Request for District.
 - B. Municipal Compliance Report (MCR) for District.
 - C. 2018 Annual Increases.
 - D. Conner IME (January 1- start)
 - E. Meeting Dates for 2018.
11. Training
 - A. NIAFPD Conference- January 25-28, 2018.
12. Adjournment

Next Regular Meeting January 23, 2018 at 4 p.m.