



# 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 15, 2016 4:00 p.m.**

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
  - A. September 27, 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. Annual Report Filing Status
  - B. Actuarial Report/GASB Report –Final Approval
7. Applications for Membership
  - A. Andrew Pauley 10/24/2016
8. Applications for Benefits/Refunds
  - A. David Lambright 01/07/2017
  - B. John Maggio 11/30/2016
9. New Business
  - A. Pension Tax Levy Request.
  - B. HB 5088-Municipal Compliance Report.
  - C. 2017 Meeting Dates
  - D. Pension Increases for 2017.
  - E. Discussion on Lauterbach and Amen to take over Pension Payments.
  - F. Conner Annual IME.
10. Training
11. Adjournment

**Next Regular Meeting January 24, 2017 at 4 p.m.**