



# 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 12, 2019 10:00 a.m.**

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
  - A. September 17, 2019
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. Conner IME (January 1- start)
  - C. IDOI Annual Statement
  - D. Final Actuarial Report-Status
  - E. District Audit Status
  - F. Revised 5/3 Agreement
  - G. Draft Rules Review and Comments
  - H. Death Audit Program with L&A.
  - I. Lino Disability Application Status.
7. Applications for Membership
  - A. None
8. Applications for Benefits/Refunds
  - A. Hanson Refund issues
9. New Business
  - A. MCR Certification and Tax Levy Request
  - B. Meeting Dates for 2020
  - C. Approve Pension Increases for 2020
10. Training
  - A. Pension Consolidation Update
  - B. NIAFPD Conference- January 23-27, Westmont.
  - C. Updates on State and Local Pension Issues.
  - D. Disability Hearings Training
11. Adjournment

**Next Regular Meeting January 28, 2020 at 10 a.m. (Tentitive)**