



# 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- Special Meeting November 18, 2019 4:00 p.m.**

1. Meeting Brought to Order.
2. Public Comments
3. Investment Activities Reports
  - A. 5/3 Bank.
4. Old Business
  - A. Conner IME (January 1- start)
  - B. Revised 5/3 Agreement
  - C.. Draft Rules Review and Comments
  - D. Lino Disability Application Status/Selection of IME Doctors.
5. New Business
  - A. None
6. Training
  - A. Disability Hearings Training
7. Adjournment

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