



# 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 January 23, 2018 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
  - A. November 14, 2017
5. Treasurer's Report
  - A. Review of monthly financial statements.
  - B. Approve Bills.
6. Investment Activities Reports
  - A. MB Financial.
  - B. Review and possible action on Investment Policy and Asset Allocation.
7. Old Business
  - A. Annual Report Status.
  - B. Pension Levy Request to District. (Status).
  - C. 2018 Annual Increases.
  - D. Check Signing Authorization Concern with Lauterbach.
  - E. Conner IME (January 1- start).
  - F. Anthony Browning reciprocity status.
8. Applications for Membership
  - A. Andrew Hunt- November 3, 2017
9. Applications for Benefits/Refunds
  - A. Request for Refund-Brendan Byrnes
10. New Business
  - A. IDOI Actuarial Received- Review.
  - B. Certify Annual Training Requirements.
  - C. Statement of Economic Interest.
  - E. Elections and Appointments.
    1. Mike Zessemos –Active- 3 year term.
    2. Wayne Messenger- District Appointment.
11. Training
  - A. NIAFPD Conference- January 25-28, 2018.
  - B. Updates on State and Local Pension Issues.
12. Adjournment

**Next Regular Meeting April 3, 2018 at 4 p.m.**