



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 22, 2019 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. November 13, 2018
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. Pension Levy Request to District. (Status)
 - C. Meske- Chicago Reciprocity Status.
 - D. Annual Increases-Previously Approved
8. Applications for Membership
 - A. Ryan Olmstead
 - B. Kevin Stapleton
9. Applications for Benefits/Refunds
 - A. Zachary Gloodt
 - B. Joseph Hanson
10. New Business
 - A. IDOI Actuarial Not Received.
 - B. Certify Annual Training Requirements.
 - C. Statement of Economic Interest.
 - D. Annual Servicer Certifications-None
 - E. Bi-Annual Affidavit of Eligibility for Retired Members
 - F. Conner IME (January 1- start).
 - G. Approve Attorney Engagement Letter and Retainer.
 - H. Death Audit Service Discussion.
 - I. Elections and Appointments.
 1. Jay Worden –Retired- 3-year term.
11. Training
 - A. NIAFPD Conference- January 24-27, 2019.
 - B. Updates on State and Local Pension Issues.
12. Adjournment

Next Regular Meeting April 2, 2019 at 4 p.m.