



# 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 April 4, 2017 4:00 p.m.**

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
  - A. January 24, 2017
4. Treasurer's Report
  - A. Review of monthly financial statements.
  - B. Approve Bills.
5. Investment Activities Reports
  - A. MB Financial.
6. Old Business
  - A. Lauterbach and Amen to take over Pension Payments-Status.
  - B. Conner Annual IME.
  - C. Accounts at Chase Bank-Disposition
  - D. Adopted Rules- update
7. Applications for Membership
  - A. Michael Moran-03/15/17?
8. Applications for Benefits/Refunds
  - A. None
9. New Business
  - A. Seth Dale-Resignation- Effective 04/30/2017
  - B. Statement of Economic Interests- Status
  - C. Investment Manager-Review of MB Financial
  - D. Status of District Appointment
  - E. Bi-Annual Membership Status (Form 15)
  - F. Elections
    - a. Brian Isley-Active 04/30/2017
    - b. Active -1 year to replace Seth Dale -04/30/18
10. Training
11. Adjournment

**Next Regular Meeting September 26, 2017 at 4 p.m.**