



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 5, 2016 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. January 19, 2016
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. MB Financial.
6. Old Business
 - A. Annual Servicer Certifications due February 28th.
 - B. Conner IME
7. Applications for Membership
 - A. None.
8. Applications for Benefits/Refunds
 - A. None.
9. New Business
 - A. Attorney Retainer
 - B. Krakora IME
 - C. Statements of Economic Interests-Filed?
 - D. IDOI Compliance Fee
 - E. Fiduciary Insurance Renewal- September 1, 2016.
 - F. Election- Retired position 3 year term.
 - G. Annual Election of Board Positions-President/Secretary
10. Training
 - A. Updates on State and National Pension Issues.
11. Adjournment

Next Regular Meeting September 27, 2016 at 4 p.m.