



# 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 3, 2018 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
  - A. January 23, 2018
4. Review of Closed Meeting Minutes (Semi-Annual)
  - A. None on File to Review
5. Treasurer's Report
  - A. Review of monthly financial statements.
  - B. Approve Bills.
  - C. Preparations for DOI annual statement, actuarial and auditing processes
6. Investment Activities Reports
  - A. MB Financial.
  - B. Review and possible action on Investment Policy and Asset Allocation.
7. Old Business
  - A. Conner IME (January 1- start).
  - B. Anthony Browning reciprocity status. (Update)
  - C. Statement of Economic Interest. (status)
8. Applications for Membership  
None
9. Applications for Benefits/Refunds
  - A. Request for Refund-Brendan Byrnes (status)
10. New Business
  - A. Document correction to T. Browning entry date to February 4, 2013.
  - B. Norman Meske –Chicago Reciprocity Request.
  - C. Annual Servicer Certification for Illinois Financial Entities.
  - D. Fiduciary Insurance -Due 09/01/18
  - E. Elections and Appointments.
    1. Mike Zessemos –Active- 3 year term.
    2. Wayne Messenger- District Appointment.
11. Training
  - A. IPFA Spring Seminar- May 4, 2018.
  - B. Updates on State and Local Pension Issues.
12. Adjournment

**Next Regular Meeting September 25, 2018 at 4 p.m.**