



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 2, 2019 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. January 22, 2019
 - B. Special Meeting March 8, 2019.
4. Review of Closed Meeting Minutes- Semi-Annual
5. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
6. Investment Activities Reports
 - A. MB Financial.
7. Old Business
 - A. Meske- Chicago Reciprocity Status.
 - B. IDOI Actuarial Report
 - C. Certify Annual Training Requirements.
 - D. Bi-Annual Affidavit of Eligibility for Retired Members. (Status)
 - E. Conner IME (January 1- start)
 - F. Statement of Economic Interest (Filed?).
8. Applications for Membership
None
9. Applications for Benefits/Refunds
None
10. New Business
 - A. Fiduciary Insurance-Due 09/01/2019
11. Elections and Appointments.
 1. Jay Worden –Retired- 3-year term.
12. Training
 - A. IPFA Conference- May 3,, 2019.
 - B. Updates on State and Local Pension Issues.
13. Adjournment

Next Regular Meeting September 17, 2019 at 4 p.m.