



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 September 25, 2018 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. April 3, 2018
 - B. May 9, 2018- Special meeting.
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
 - C. Preparations for DOI annual statement, actuarial and auditing processes.
5. Investment Activities Reports
 - A. MB Financial.
6. Old Business
 - A. Conner IME (January 1- start).
 - B. Anthony Browning Reciprocity status. (Update)
 - C. Norman Meske –Chicago Reciprocity Request.
 - D. Formal approval of Fiduciary Insurance -Due 09/01/18
7. Applications for Membership
 - A. Zachary Gloodt-06/04/2018
 - B. Joseph Hanson-06/04/2018
 - C. Jason Knobelech-06/04/2018
8. Applications for Benefits/Refunds
 - A. None.
9. New Business
 - A. Resolution for Signing Authority.
 - B. DOI Annual Compliance Fee
 - C. DOI Annual Statement Changes.
 - D. Review of Draft Levy, GASB 67/68 and MCR-Discussion.
 - E. District Audit-Status
01. Training
 - A. AFFI Pension Seminar-October 29-30, 2018.
 - B. IPFA Fall Seminar- November2, 2018.
 - C. Updates on State and Local Pension Issues.
12. Adjournment

Next Regular Meeting November 13, 2018 at 4 p.m.