



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 27, 2016 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. April 5, 2016
 - B. June 29, 2016 Special Meeting
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. MB Financial.
6. Old Business
 - A. Conner IME.
 - B. Fiduciary Insurance-Mesirow
7. Applications for Membership
 - A. Edward Vrba
 - B. Joseph Porcaro
8. Applications for Benefits/Refunds
 - A. James Skrabel 09/08/16
 - B. Mark Cooper 09/12/16
 - C. David Lambright 01/07/2017
9. New Business
 - A. Annual Report
 - B. Actuarial Report from Lauterbach and Amen
 - C. GASB Report-Review
10. Training
11. Adjournment

Next Regular Meeting November 15, 2016 at 4 p.m.