



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 17, 2019 10:00 a.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. April 2, 2019
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. 5/3 Bank.
6. Old Business
 - A. Meske- Chicago Reciprocity Status.
 - B. Bi-Annual Affidavit of Eligibility for Retired Members. (Status)
 - C. Conner IME (January 1- start)
 - D. Fiduciary Insurance-Due 09/01/2019
7. Applications for Membership
 - A. Dillon Howell 07/29/2019
8. Applications for Benefits/Refunds
 - A. Ryan Olmstead-Refund
 - B. Darren Lino-Disability?
9. New Business
 - A. IDOI Annual Statement Status
 - B. Tax Levy and Actuarial Report from Lauterbach and Amen
 - C. Draft Rules Update and review
 - D. 5/3 Bank- Updated Agreement
 - E. District Audit Status
11. Training
 - A. IPFA Conference- November 1,, 2019.
 - B. AFFI-IAFF Conference October 7-8, 2019.
 - C. Updates on State and Local Pension Issues.
12. Adjournment

Next Regular Meeting November 12, 2019 at 4 p.m.