



DARIEN-WOODRIDGE

Firefighters' Pension Fund

7550 Lyman Avenue Darien, Illinois 60561 (630) 910-2200 Fax (630) 910-2203

SPECIAL PENSION MEETING MINUTES

Meeting held at 7550 Lyman Avenue, Darien, Il.

Date: 05/09/2018

Time: 8:03 a.m.

Attendance:

Board Members:

Wayne Messenger (President) (District Appointee-April 30, 2021)

Mike Zessemos- (Active-April 30, 2021)

Jay Worden (Secretary) (Retired April 30, 2019)

Sharon Cattaneo (District Appointee-April 30, 2020) (Excused)

Brian Isley- (Active-April 30, 2020).

Others Attending:

Carolyn Welch Clifford, Attorney (Non-Voting)

Frank Burns-Treasurer (Non-Voting)

Active Membership Attending:

None

Public Comment Period:

None.

New Business:

1. The agreement between Lauterbach and Amen for both Bookkeeping Services and Actuarial services is up for renewal. They presented a 3-year agreement from June 1, 2018 to May 31, 2021. After review by the Board's legal counsel a changes was requested and made to insure we would stay in compliance with the appropriate statues to protect identity information.

Motion: To renew the Contract between Lauterbach and Amen, LLP and the Darien-Woodridge Firefighters Pension Board for the period of June 1, 2018 through May 31, 2021 for bookkeeping and actuarial services per the attached agreement. Motion by Worden, 2nd: Zessemos. Aye: Worden, Zessemos, Messenger and Isley. Nay: None Passed 4-0.

Adjournment: Motion: Worden 2nd: Isley 4-0 by Voice Vote. Time: 8:15 AM

Next Meeting: September 25, 2018 Time: 4:00 pm

Signed by: Joseph P. Worden Joseph P. Worden, Secretary

9/25/18
PASSED 4-0-1
Cattaneo Abstain.