



DARIEN-WOODRIDGE

Firefighters' Pension Fund

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

Wayne Messenger, President

Kathy Trapp, Treasurer

Joseph Worden, Secretary

Agenda.

The Board of Trustees of the Darien-Woodridge Firefighters' Pension Fund will conduct a regular meeting via video and teleconference on **April 6, 2021 at 10 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the agenda below:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 312-626-6799

Enter the meeting **ID:** 950 1137 3035

When asked for personal ID, press "#" again and meeting access will be granted.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. January 19, 2021
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills (including DOI annual fee)
 - C. Preparation for DOI Annual Statement submission, audit and actuarial processes
5. Investment Activities Reports
 - A. 5/3 Bank quarterly report
 - B. Review/Update Investment Policy and/or Asset Allocation, if needed
6. Old Business
 - A. Meske - Chicago Reciprocity Status.
 - B. Kaschub Disability – Status of Withdrawal Letter
 - C. Discuss Funding Policy with District.
 - D. Statements of Economic Interest status (due May 1st)
7. Applications for Membership
 - A. Natalie Johnson - Date of Entry 03/01/2021
 - B. Brandon Waldschmidt - Date of Entry 03/01/2021
 - C. Frankie Wong - Date of Entry 03/01/2021
8. Applications for Benefits/Refunds
 - A. None
9. New Business
 - A. Annual Servicer Statements from Illinois Financial Entities.
 - B. W. Messenger appointment is up on May 31, 2021.
 - C. Lauterbach and Amen Renewal thru 05/31/2022.

- D. Bi-Annual Beneficiary Review – Affidavits of Eligibility
 - E. FPIF Consolidation Rules announcements.
 - F. Resolution 21-02 to Appoint Authorized Agents (FPIF)
 - G. Cash Management Policy
10. Attorney Report
- Timeline of Requirements 2021
 - Quarterly Insights
 - IAFPD Fire Call (Winter 2021) – “Solving the Funding Conundrum”
 - FPIF Asset Transition Presentation (NIAFPD Conference 2021)
11. Elections.
- A. Active member 06/01/2021-05/31/2024.
 - B. Officer Elections- President and Secretary.
12. Educational Opportunities
- A. IPFA Conference May 1, 2021 (online)
 - B. IPPFA Online courses
13. Adjournment

Next Regular Meeting September 21, 2021 at 10 a.m.