



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 22, 2015 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. April 7, 2015
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. MB Financial.
6. Old Business
 - A. Bi-Annual Affidavit of Eligibility- Form 15
 - B. Conner IME.
 - C. Krakora IME .
 - D. Updated Rules Review and Approval.
 - E. RFP for Actuarial Reports-3 years.
7. Applications for Membership
 - A. Owen Yanz 04/17/15.
8. Applications for Benefits/Refunds
 - A. Edward Geis 09/13/15.
9. New Business
 - A. Fiduciary Insurance-Mesirow
 - B. Annual Report
 - C. Actuarial Report from T. Sharpe.
10. Training
11. Adjournment

Next Regular Meeting November 17, 2015 at 4 p.m.