



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

Meeting Agenda

November 9, 2022 at 11:00 a.m.

Meeting will be held at Station 89.

1. Meeting Brought to Order and Roll Call.
2. Public Comments
3. Approval of Meeting Minutes
 - A. September 20, 2022
4. Treasurer's Report
 - A. Review of monthly financial statement thru 08/31/22.
 - B. Approve Bills (\$182,202.40)
 - C. Review/Approve FPIF Statements of Results (July-August 2022)
 - D. Review/Update Cash Projections and Cash Needs
 - E. Review/Approve 2022 Cash Projections Chart for FPIF from Lauterbach
5. Investment Activities Report
 - A. FPIF Monthly Investment Summary
6. Old Business
 - A. Status of Annual Report to IDOI
 - B. Updated Actuarial Valuation and GASB 67/68 Report (Pending District Audit)
 - C. Status of District Audit (Pending)
7. Application for Membership
 - A. None
8. Application for Benefits/Refunds
 - A. Seth Dale-Quildro still pending
 - B. Jolein Kamenir- Refund pending
 - C. Cassandra Shifflet-Refund \$3725.03
 - D. William Landros-Refund \$38,919.14
9. New Business
 - A. Updated GCM Recurring Withdrawal Instruction for 2023.
 - B. MCR and Revised Levy Request to the District
 - C. Possible Donation to Fund from 2% fund.
 - D. Meeting Dates for 2023.
 - E. Approve Annual Increases for 2023.
10. Legal
 - A. Status of *Arlington Heights vs. Pritzker*.
 - B. Discussion of Recent Legal Updates.
11. Adjournment

Next Regular Meeting January 17, 2023 10:00 AM.