



DARIEN-WOODRIDGE

Firefighters' Pension Fund

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

Nicholas Anastos, President Kathy Trapp, Treasurer

Joseph Worden, Secretary

Meeting Agenda

November 12, 2024, at 10:00 a.m.

The 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 24, 2024
4. Treasurer's Report
 - A. Review of monthly financial statement through 08/31/2024.
 - B. Approve Bills/Deductions from 08/01/2024-09/30/2024. (\$77,319.50)
 - C. Approve Transfers to IFPIF from 08/01/24-09/30/2024 (\$615,800.00)
 - D. Review/Approve IFPIF Statements of Results through 08/31/2024
 - E. Discuss Cash Projections and Cash Needs for next Calander year.
5. Investment Activities Report
 - A. FPIF Quarterly Investment Summary (September 2024)
6. Old Business
 - A. Examination of Fund- 2022-2023 Fiscal Year
 - B. Presentation by Lauterbach and Amen on Levy and GASB 67/68
 - C. Annual Report Status
 - D. District Audit Status
7. Application for Membership
 - A. None
8. Application for Benefits/Refunds
 - A. Seth Dale-Quildro still pending.
9. New Business
 - A. Levy Request for 2025-2026 Fiscal Year.
 - B. Municipal Compliance Report (PA-95-0950)
 - C. Update Monthly Request from IFPIF thru GCM for next Calander Year.
 - D. Meeting Dates for 2025.
10. Legal Updates: Meganne Trela
 - A. Discussion of Recent Legal Updates.
11. Continuing Education Opportunities
 - A. Northern Alliance of Fire Protection Districts Feb 2025?
12. Adjournment

Next Regular Meeting January 21, 2025 10:00 AM. (Tentative)