



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

January 16, 2024 at 10:00 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. November 9, 2023
4. Treasurer's Report
 - A. Review of monthly financial statement through 11/30/23.
 - B. Approve Bills/Deductions from 10/01/23 - 11/30/2023. (\$62,592.34)
 - C. Approve Transfers to IFPIF from 10/01/23-1/30/23. (\$178,000.00)
 - D. Review/Approve IFPIF Statements of Results through 11/30/23.
 - E. Review/Update Cash Projections and Cash Needs.
5. Investment Activities Report
 - A. FPIF Monthly Investment Summary
6. Old Business
 - A. Bi-Annual Certificate of Eligibility
 - B. District Audit status
 - C. Receipt of IFPIF Actuarial Report generated by Foster and Foster
 - D. Review and Approve Revised Municipal Compliance Report (PA 95-0950)
 - E. Approve Benefit Increases for 2024.
 - F. Review of Levy Request to DuPage County for the Pension.
7. Application for Membership
 - A. None
8. Application for Benefits/Refunds
 - A. Seth Dale-Quildro still pending.
 - B. Approval of Tyler Barton-Election Form (Rollover)
9. New Business
 - A. Presentation by Lauterbach and Amen on Professional Services Administration.
 - B. Review and Approve Ottosen Retainer.
 - C. Statements of Economic Interest.
 - D. Active Member Position is Open effective 06/01/2024 due to J. Karasek Retirement.
 - E. District Appointment Open effective 06/01/2024 due to W. Messenger Retirement.
10. Legal Updates: Meganne Trela
 - A. Status of *Arlington Heights vs. Pritzker*.
 - B. Discussion of Recent Legal Updates.
11. Continuing Education Opportunities
 - A. Northern Alliance of Fire Protection Districts
12. Adjournment

Next Regular Meeting April 2, 2024 10:00 AM.