



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

January 21, 2025 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 12, 2024
4. Treasurer's Report
 - A. Review of monthly financial statement through 11/30/24.
 - B. Approve Bills/Deductions from 10/01/24 - 11/30/2024. (\$75,332.32)
 - C. Approve Transfers to IFPIF from 10/01/24-11/30/24. (\$205,300.00)
 - 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. District Audit status
 - B. Annual Report Status-Filed
 - C. Status of Examination by IFPIF for IDOI
 - D. Receipt of IFPIF Actuarial Report generated by Foster and Foster
 - E. Review and Approve Revised Municipal Compliance Report (PA 95-0950)
 - 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.
9. New Business
 - A. Approve 2025 Increases for Beneficiaries.
 - B. Statements of Economic Interest.
 - C. Discuss DuPage County error in forwarding funds to Pension (Non-exempt)
 - I. Deposited 1/16/25 \$164,162.38
 - D. Retired Member Position is Open effective 06/01/2025-Joseph Worden
 - E. District Appointment Open effective 06/01/2025 -Beth Brownson
10. Legal Updates: Meganne Trela
 - A. Discussion of Recent Legal Updates.
 - B. Tier 2 Discussions
11. Continuing Education Opportunities
 - A. Northern Alliance of Fire Protection Districts
12. Adjournment

Next Regular Meeting April 8, 2025 10:00 AM.