



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

Agenda.

The Board of Trustees of the Darien-Woodridge Firefighters' Pension Fund will conduct its regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) on April 7, 2020 at 10:00 AM for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

- Call the conference bridge number: 630-614-7648
- Enter the conference number followed by "#": 7619#
- Enter the password followed by "#": 9406#

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. January 28,2020
4. Treasurer's Report
 - A. Review of monthly financial statements.
 - B. Approve Bills.
5. Investment Activities Reports
 - A. 5/3 Bank.
6. Old Business
 - A. Meske- Chicago Reciprocity Status.
 - B. Revised 5/3 Agreement
 - C. Final Rules Review and Comments (Tabled)
 - D. Lino Disability Application Status.
 - E. Kaschub Disability-Approve IME Doctors
 - F. Statements of Economic Interest- Status
7. Applications for Membership
 - A. Brock Mathewson (02/10/2020)
8. Applications for Benefits/Refunds
 - A. Lino-Survivor's Benefits
9. New Business
 - A. Fire Pension Investment Board.
10. Election:
 - A. Active Position: Brian Isley-Active 4/30/2020.
 - B. Appoint new Officers, President and Secretary
11. Adjournment

Next Regular Meeting September 22, 2020 at 10 a.m.