



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

April 2, 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. January 16, 2024
4. Review of any Closed Meeting Minutes. (None)
5. Treasurer's Report
 - A. Review of monthly financial statement through 01/31/2024.
 - B. Approve Bills/Deductions from 12/01/23 - 01/31/2024. (\$77,241.57)
 - C. Approve Transfers to IFPIF from 12/01/23-1/31/24. (\$251,200.00)
 - D. Review/Approve IFPIF Statements of Results through 01/31/24.
 - E. Review/Update Cash Projections and Cash Needs.
6. Investment Activities Report
 - A. FPIF Monthly Investment Summary
7. Old Business
 - A. Bi-Annual Certificate of Eligibility (Completed)
 - B. District Audit status
 - C. Lauterbach and Amen on Professional Services Administration.
8. Application for Membership
 - A. Collin Childs- 03/25/2024
 - B. Jesse Whitlock-03/25/2024
9. Application for Benefits/Refunds
 - A. Seth Dale-Quildro still pending.
10. New Business
 - A. Payment of Fiduciary Insurance Premium due 09/01/24.
 - B. Active Member Election effective 06/01/2024.
 - C. District Appointment effective 06/01/2024. (Status)
 - D. Election of President and Secretary effective 06/01/24.
 - E. Resolution thanking Wayne Messenger for his 39 years of Service on the Pension Board.
10. Legal Updates: Meganne Trela
 - A. Status of *Arlington Heights vs. Pritzker*.
 - B. Discussion of Recent Legal Updates.
11. Continuing Education Opportunities
 - A. IPFA Conference May 3, 2024
12. Adjournment

Next Regular Meeting September 24, 2024 10:00 AM.