



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 a regular meeting via video and teleconference on **September 22, 2020, at 10 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The meeting is set for the purposes set forth in the agenda below.

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

Call the conference number: 312 626 6799

Enter the meeting ID, followed by "#": 910 6519 4250

When asked for personal ID, press "#" again and meeting access will be granted.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
 - A. April 7, 2020
 - B. 6- Month Review of Closed Meeting Minutes (none)
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- Review and agreement
 - C. Final Rules Review and Comments
 - D. Kaschub Disability-IME report Status
 - E. Fire Pension Investment Board and pending elections.
7. Applications for Membership
 - A. None
8. Applications for Benefits/Refunds
 - A. None
9. New Business
 - A. Fiduciary Insurance-Annual Premium approval
 - B. Annual Report status
 - C. District Audit Status
 - D. Presentation by the Actuaries on draft report and suggested Levy request.
 - E. GASB 67-68 Report (draft)

10. Attorney Report
11. Training- Discussion on points raised in SB 1300 Training..
11. Adjournment

Next Regular Meeting November 10, 2020 at 10 a.m.