## PRE DISTRICTI

## **DARIEN-WOODRIDGE**

## Firefighters' Pension Fund

7550 Lyman Avenue, Darien, Illinois 60561 (630) 910-2200 Fax (630) 910-2203

Nicholas Anastos, President B

Kathy Trapp, Treasurer

Joseph Worden, Secretary

## Meeting Agenda November 11, 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. September 23, 2025
- 4. Treasurer's Report
  - A. Review of monthly financial statement through 09/30/2025.
  - B. Approve Bills/Deductions from 08/01/25-09/30/2025. (\$ 93,233.05)
  - C. Approve Transfers to IFPIF from 08/01/25-09/30/2025 (\$ 689,700.00)
  - D. Review/Approve IFPIF Statements of Results through 09/30/2025
  - E. Review/Update Cash Projections and Cash Needs for 2026.
- 5. Investment Activities Report
  - A. FPIF Quarterly Investment Summary (September 2025)
- 6. Old Business
  - A. Presentation by Lauterbach and Amen on Levy and GASB 67/68
  - B. District Audit Status
  - C. Annual Report Status
- 7. Application for Membership
  - A. None
- 8. Application for Benefits/Refunds
  - A. Seth Dale-Quildro is still pending.
- 9. New Business
  - A. Municipal Compliance Report (PA-95-0950)
  - B. Discuss and Approve Levy Request to District.
  - C. Update Monthly Request from IFPIF thru GCM for next Calander Year.
  - D. 2026 Meeting Dates (Draft)
- 10. Legal Updates: Meganne Trela
  - A. Discussion of Recent Legal Updates.
- 11. Continuing Education Opportunities
  - A. Northern Alliance of Fire Protection Districts Feb 2026?
- 12. Adjournment

Next Regular Meeting January 20, 2026 10:00 AM. (Tentative)