



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

April 7, 2026 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 20, 2026
4. Treasurer's Report
 - A. Review of monthly financial statement through 01/31/26.
 - B. Approve Bills/Deductions from 12/01/2025- 02/28/2026 (\$121,989.82)
 - C. Approve Transfers to IFPIF from 12/01/25-02/28/2026. (\$92500.00)
 - D. Review/Approve IFPIF Statements of Results through 02/28/2026.
 - 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. Statements of Economic Interest.
 - C. Bi-Annual Certification of Eligibility
7. Application for Membership
 - A. None
8. Application for Benefits/Refunds
 - A. Jesse Whitlock- Refund Pending
9. New Business
 - A. Lauterbach and Amen Engagement for Accounting Services- FY 2027-2029
 - B. Discussion and possible action on legal services engagement letter – Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.
 - C. Annual Report preparation.
 - D. Active Member Election June 2026-May 2029.
 - E. Election of Officers for the next Fiscal Year.
10. Legal Updates: Meganne Trela
 - A. Discussion of Recent Legal Updates.
11. Continuing Education Opportunities
 - A. IPFA Conference May 1, 2026
12. Adjournment

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