



DARIEN-WOODRIDGE

Firefighters' Pension Fund

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

BOARD MEETING MINUTES

Meeting held at 7550 Lyman Avenue, Darien, Il.

Date: 06/03/2025

Time: 10:00 a.m.

Attendance:

Board Members:

- Nick Anastos- (Active-May 31, 2026)
- Beth Brownson- (District Appointee-May 31, 2028)
- Anthony LaFemina- (Active-May 31, 2027)
- Jamie Tunk (District Appointee-May 31, 2027)
- Jay Worden (Secretary) (Retired May 31, 2028)

Others Attending:

- Meganne Trela, Attorney (Non-Voting)
- Kathy Trapp-Treasurer (Non-Voting) Arrived at 10:30

Active Membership Attending:

J. Lahanis

Public Comment Period:

1. None.

Old Business:

1. None

Application for Membership:

1. Kyle Walsh was appointed as a Firefighter/Paramedic on April 21, 2025. We have received his signed application to the fund along with the signed Physician's Certification for entry-level physical condition. He will be a Tier 2 due to no previous Fire Service Experience before January 1, 2011. All other documentation was included in his file.

Motion: To Accept Kyle Walsh into the Pension Fund effective April 21, 2025. Motion by LaFemina 2nd: Tunk. Aye: LaFemina, Tunk, Anastos, Brownson and Worden. Nay: None Passed 5-0

Applications for Benefits and Refunds:

1. Jesse Whitlock resigned effective 02/22/2025. He has not applied for a refund as of the date of this meeting.

New Business:

1. Our Fiduciary Insurance Premiums will be determined and are due on September 1 of each year. Since this is before our next scheduled meeting we have in the past allowed the Board to pay the increase if it does not exceed a certain amount.

Motion: To allow the Secretary to pay the premiums for our Fiduciary Insurance if the total increase does not exceed 5%. If it does exceed this level, it will be added to the agenda for the September meeting.

Motion by Worden, 2nd: Anastos Aye: Worden, Anastos, Brownson, LaFemina and Tunk. Nay: None Passed 5-0.

2. Our 3-year agreement for Actuarial Services from Lauterbach and Amen is due for renewal. We received the proposed agreement for review and approval after the April meeting. The agreement covers the fiscal years that end 05/31/2025 through 05/31/2027.

Motion: To approve the 3-Year agreement with Lauterbach and Amen for Actuarial Services through 05/31/2027. Motion by Anastos 2nd: Tunk Aye: Anastos, Tunk, Brownson, LaFemina and Worden. Nay: None Passed 5-0.

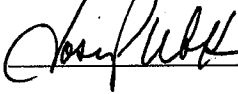
Attorney's Report:

1. Meganne reported there may be potential legislative movement on Tier 2 in the veto session. The changes if any will be minimal at this point and may not affect the Article 4 funds.

It appears the legislature is aware something must be done to fix the various issues with funding and the Social Security Save Harbor provisions. More to follow.

Adjournment: Motion: Anastos 2nd: Tunk 5-0 by Roll call vote. Time: 10:25 AM.

Next Meeting: September 23, 2025 Time: 10:00 am

Signed by:  Joseph P. Worden, Secretary *Approved 9/23/25*
4-0