



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 September 22, 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. April 7, 2026
4. Review of Closed Meeting Minutes
 - A. None
5. Treasurer's Report
 - A. Review of monthly financial statement through 07/31/26.
 - B. Approve Bills/Deductions from 03/01/26- 07/31/2026 (\$215,365.05)
 - C. Approve Transfers to IFPIF from 03/01/26-07/31/2026. (\$1,234,500.00)
 - D. Review/Approve IFPIF Statements of Results through 07/31/2026.
 - E. Review/Update Cash Projections and Cash Needs.
6. Investment Activities Report
 - A. FPIF Monthly Investment Summary
7. Old Business
 - A. Bi-Annual Certification of Eligibility
 - B. Annual Report preparation.
8. Application for Membership
 - A. None
9. Application for Benefits/Refunds
 - A. Jesse Whitlock- Refund Pending
 - B. Shawn Lamb-Disabilty 09/04/2026
10. New Business
 - A. Review of Preliminary Actuarial Valuation,
 - B. Review and Discuss Actuarial Funding Policy.
 - C. Approve Fiduciary Insurance Premium for 09/01/26-08/31/27. (\$3893.00)
 - D. Discuss method of handling annual renewals of Fiduciary Insurance.
 - E. Discuss the Fiduciary Insurance coverage concerning adding Cyber/Electronic coverages.
 - F. District Audit status
10. Legal Updates: Meganne Trela
 - A. Discussion of Recent Legal Updates.
11. Continuing Education Opportunities
 - A. IPFA Conference November 6, 2026.
12. Adjournment

Next Regular Meeting November 10, 2026 10:00 AM.