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
November 10, 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. September 22, 2026
4. Treasurer's Report
   - A. Review of monthly financial statement through 08/31/26.
   - B. Approve Bills/Deductions from 08/01/26- 09/30/26.
   - C. Approve Transfers to IFPIF from 08/01/26-09/30/26.
   - D. Review/Approve IFPIF Statements of Results through 09/30/2026.
   - E. Update Cash Projections and Cash Need for 2027.
5. Investment Activities Report
   - A. FPIF Monthly Investment Summary for September 2026.
6. Old Business
   - A. Bi-Annual Certification of Eligibility
   - B. Annual Report preparation.
   - C. Review of Revised Actuarial Valuation,
   - D. District Audit Status.
7. Application for Membership
   - A. None
8. Application for Benefits/Refunds
   - A. Jesse Whitlock- Refund Pending
   - B. Shawn Lamb-Disability 09/04/2026
9. New Business
   - A. Discussion and Approval of Levy request to be submitted to District.
   - B. Review and Approve Municipal Compliance Report (PA-95-0950).
   - C. Document Keith Kaschub has paid in full the funds owed for a break in service.
   - D. Discuss and approve the 2027 request for monthly disbursements via GCM from IFPIF.
   - E. Discuss the change of the District Fiscal Year effective 2027 to a calendar year and how it will affect our reporting requirements, audit and annual reports.
   - F. Discuss and Approve 2027 Meeting Schedule.
   - G. Approve annual increases for 2027, if available.

10. Legal Updates: Meganne Trela
    - A. Discussion of Recent Legal Updates.

11. Continuing Education Opportunities
    - A. NIAFPD Conference (????)

12. Adjournment

Next Regular Meeting January 19, 2027 10:00 AM. (Tentative)