



DARIEN-WOODRIDGE

Firefighters' Pension Fund

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

Wayne Messenger, President

Kathy Trapp, Treasurer

Joseph Worden, Secretary

Meeting Agenda

January 17, 2023 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. November 9, 2022
4. Treasurer's Report
 - A. Review of monthly financial statement thru 10/30/22.
 - B. Approve Bills and Transfers to IFPIF
 - C. Review/Approve FPIF Statements of Results (September-November 2022)
 - D. Review/Update Cash Projections and Cash Needs
 - E. Review/Approve 2023 Cash Projections Chart for FPIF from Lauterbach
5. Investment Activities Report
 - A. FPIF Monthly Investment Summary
6. Old Business
 - A. Status of Annual Report to IDOI
 - B. Status of District Audit
 - C. IFPIF Actuarial Report
 - D. Revised MCR reflecting the IFPIF Statutory Minimum.
 - E. Review of Levy Request to DuPage County for the Pension.
 - F. Thank you letter sent to Foreign Fire Board for their donation.
 - G. Approve Annual Increases for 2023.
7. Application for Membership
 - A. Douglas Shilney-12/19/2022
8. Application for Benefits/Refunds
 - A. Seth Dale-Quildro still pending
 - B. Jolein Kamenir- Refund pending
 - C. Owen Yanz-Refund pending
9. New Business
 - A. Review and Approve the Updated Collateralization Agreement between Harris Bank and Bank of New York-Mellon.
 - B. Review Open and Closed meeting recordings per Statute. (18 Months)-Log attached.
 - C. Statements of Economic Interest
 - D. Bi-Annual Certificate of Eligibility
 - E. Review Continuing Education Status of Board Members.
 - F. Active Position currently held by Brian Isley is up on 05/31/2023.
10. Legal Updates: Meganne Trela
 - A. Status of *Arlington Heights vs. Pritzker*.
 - B. Discussion of Recent Legal Updates.
11. Adjournment

Next Regular Meeting April 4, 2023 10:00 AM.