



# 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

**April 4, 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. January 17, 2023
4. Treasurer's Report
  - A. Review of monthly financial statement thru 01/31/23.
  - B. Approve Bills thru 01/31/2023- \$162,917.08
  - C. Review/Approve FPIF Statements of Results (December-February 2023)
  - D. Review/Update Cash Projections and Cash Needs
5. Investment Activities Report
  - A. FPIF Monthly Investment Summary
6. Old Business
  - A. Statements of Economic Interest
  - B. Bi-Annual Certificate of Eligibility
  - C. Updated Collateralization Agreement between Harris Bank and Bank of New York-Mellon
  - D. Review Open and Closed meeting recordings per Statute. (18 Months)-Action
7. Application for Membership
  - A. Matt Noyes-03/21/2023
8. Application for Benefits/Refunds
  - A. Seth Dale-Quildro still pending
  - B. Jolein Kamenir-\$347.75
  - C. Noah Carlson- Refund Pending
  - D. Owen Yanz-\$61,031.75
9. New Business
  - A. Approve payment of IDOI Compliance fee- IPPF?
  - B. Approve Payment of Fiduciary Insurance Premium due 09/01/2023.
  - C. Election for Active Position from 06/01/2023-05/31/2026.
  - C. Election of Officers for next year, President and Secretary.
10. Legal Updates: Meganne Trela
  - A. Status of *Arlington Heights vs. Pritzker*.
  - B. Discussion of Recent Legal Updates.
11. Continuing Education Opportunities
  - A. IPFA Spring Seminar May 5, 2023-Addison
12. Adjournment

**Next Regular Meeting September 26, 2023 10:00 AM.**