



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

April 8, 2025 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 21, 2025
4. Review of Closed Meeting Minutes
5. Treasurer's Report
 - A. Review of monthly financial statement through 02/28/25.
 - B. Approve Bills/Deductions from 12/01/24-)2/28/25. (\$110,109.70)
 - C. Approve Transfers to IFPIF from 12/01/24-02/28/25. (\$309900.00)
 - D. Review/Approve IFPIF Statements of Results through 02/28/2025.
 - E. Review/Update Cash Projections and Cash Needs.
4. Investment Activities Report
 - A. FPIF Monthly Investment Summary
5. Old Business
 - A. District Audit status
 - B. Status of Examination by IFPIF for IDOI
 - C. Statements of Economic Interest.
 - D. Correction of Deposit- Deposited 02/10//25 \$164,162.38.
6. Application for Membership
 - A. None
7. Application for Benefits/Refunds
 - A. Seth Dale-Quildro still pending.
 - B. J. Vince Phillips effective 09/05/2025
 - C. Refund for Jesse Whitlock- Last day 02/21/2025.
8. New Business
 - A. Annual Report to IDOI- Begin gathering information.
 - B. Retired Member Position is Open effective 06/01/2025-Joseph Worden
 - C. District Appointment Open effective 06/01/2025 -Beth Brownson (status)
 - D. Election of Officers for next fiscal year.
10. Legal Updates: Meganne Trela
 - A. Discussion of Recent Legal Updates.
 - B. Tier 2 Discussions
11. Continuing Education Opportunities
 - A. IPFA Conference May 2, 2025-Addison
12. Adjournment

Next Regular Meeting September 23, 2025 10:00 AM.