

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday January 25th, 2010 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- President Pawlisz Secretary Broniewicz Trustee Cook Trustee Krestan
 Trustee Kagann Treasurer Urasky Attorney Kelly/Flaherty Recording Sec. Dutkiewicz

Resource persons: 1.Richard Holland-Oppenhimer 2.Laurie Hayes-FMAU Accounting Services 3. Tim Sharpe Actuarial

APPROVAL OF MINUTES

- ◆ November 23rd Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
- ◆ Actuary hard copy report distribution and discussion *Tim Sharpe*
- ◆ Cash flow analysis *Laurie Hayes*
- ◆ Funds transfer *Laurie Hayes*

COMMUNICATIONS

President Pawlisz

COMMITTEE REPORTS

- ◆ Legislative Committee *President Pawlisz*
- ◆ Investment Committee *Oppenhimer*

OLD BUSINESS

Review, discuss, and/or take action on matters relative to the following

- ◆ District Tax Levy Request

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following

- ◆ RFP Process
- ◆ 2010 Pension Board Elections

CLOSED SESSION

- ◆ Discuss employment or pension status of specific employees of the Lisle-Woodridge Fire District

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION- Next meeting February 22nd 4:00 PM

ADJOURNMENT