

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday July 26th, 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

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

APPROVAL OF MINUTES

- ◆ May 24th Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report

Laurie Hayes

COMMUNICATIONS

President Pawlisz

COMMITTEE REPORTS

- ◆ Legislative Committee
- ◆ Investment Committee

President Pawlisz

Oppenhimer

OLD BUSINESS

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

Pension application Matt Mieszala

- ◆ Pension application Matt Mieszala
- ◆ District audit results

NEW BUSINESS

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

- ◆ Mike Stephens request
- ◆ Budget preparation
- ◆ Annual statement
- ◆ Security authorization
- ◆ Jay DiGiovanni
- ◆ Identity protection policy
- ◆ RFP Process

CLOSED SESSION

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

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION- Next meeting August 23rd 4:00 PM

ADJOURNMENT