

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday March 22nd, 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

- ◆ January 25th Meeting Minutes Approval
- ◆ March 5th Special Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report
- ◆ Funds transfer confirmation

Laurie Hayes

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

- Special meeting
- 2010 Pension Board Elections

NEW BUSINESS

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

- ◆ RFP Process continuation
- ◆ Mike Stephens request
- ◆ IDFPR audit

CLOSED SESSION

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

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION- Next meeting April 26th 4:00 PM

ADJOURNMENT