

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station One 1005 School Street Lisle, IL

Monday May 24<sup>th</sup>, 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**

- ◆ April 26th Meeting Minutes Approval

**TREASURER'S REPORT**

- ◆ Financial report
- ◆ Compliance Fee

*Laurie Hayes*

*President Pawlisz*

*President Pawlisz*

**COMMUNICATIONS**

**COMMITTEE REPORTS**

- ◆ Legislative Committee
- ◆ Investment Committee

*President Pawlisz*

*Oppenhimer*

**OLD BUSINESS**

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

- IDFPR audit results

**NEW BUSINESS**

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

- ◆ RFP Process
- ◆ Pension application Matt Mieszala
- ◆ Mike Stephens request
- ◆ District audit results

**CLOSED SESSION**

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

**MATTERS OF THE PUBLIC**

**ADDITIONAL INFORMATION**- Next meeting June 28<sup>th</sup> 4:00 PM

**ADJOURNMENT**