

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station One 1005 School Street Lisle, IL

Monday January 24<sup>th</sup>, 2011 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**

- ◆ November 22<sup>nd</sup> Meeting Minutes Approval

**TREASURER'S REPORT**

- ◆ Financial report *Laurie Hayes*
- ◆ Cash Flow Analysis *President Pawlisz*
- ◆ Funds transfer \$315,000 needed for February *President Pawlisz*
- ◆ Auditor request for information *President Pawlisz*
- ◆ Actuarial/Audit comments *President Pawlisz*

**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

- ◆ 2011 Meeting dates

**NEW BUSINESS**

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

- ◆ RFP Final decision presentations
- ◆ District budget request follow up letter
- ◆ Mike Stephens application
- ◆ Choose date for pension workshop

**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 28<sup>th</sup> 4:00 PM (Pending Board Action)

**ADJOURNMENT**