

**LISLE-WOODRIDGE FIRE DISTRICT**  
**FIREFIGHTERS PENSION FUND**  
Station One 1005 School Street Lisle, IL  
Monday March 28, 2011 4:00 p.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> President Pawlisz | <input type="checkbox"/> Secretary Broniewicz | <input type="checkbox"/> Trustee Cook            | <input type="checkbox"/> Trustee Krestan |
| <input type="checkbox"/> Trustee Kagann    | <input type="checkbox"/> Treasurer Urasky     | <input type="checkbox"/> Attorney Kelly/Flaherty |  |

**Resource persons:**

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

**APPROVAL OF MINUTES**

- ◆ February 28<sup>th</sup> 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:

- ◆ Election Committee

**NEW BUSINESS**

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

**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 25, 2011 @ 4:00 PM

**ADJOURNMENT**