

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday February 27, 2012 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- President Pawlisz Trustee Orth (Excused) Trustee Cook Trustee Krestan
 Trustee Kagann Treasurer Urasky (Excused) Attorney Kelly/Flaherty

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

APPROVAL OF MINUTES

- ◆ January 23rd Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
- ◆ Payments of the Warrants-\$6,018.14 *Laurie Hayes*
- ◆ MB Communication letter *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

- ◆ Hahn Pension Approval
- ◆ Pension Fund Liability Insurance
- ◆ Pension Fund Rules & Forms update
- ◆ IPPAC membership
- ◆ Update on pension disability application

NEW BUSINESS

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

- ◆ March Meeting date change
- ◆ Schultz Pension approval
- ◆ Stegman Pension approval

CLOSED SESSION

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

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION- Next meeting Pending board action March 26th, 4:00 PM

ADJOURNMENT