

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday January 23rd, 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

- ◆ November 28th Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
 - ◆ Payments of the Warrants-\$2,143.75 *Laurie Hayes*
 - ◆ New cash flow analysis *Laurie Hayes*
 - ◆ Funds Transfer needed \$360,000 *Laurie Hayes*
 - ◆ MB Communication letter *President Pawlisz*
- President Pawlisz*

COMMUNICATIONS

COMMITTEE REPORTS

- ◆ Legislative Committee *President Pawlisz*
- ◆ Investment Committee *Oppenhimer*

OLD BUSINESS

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

- ◆ Approval of the 2012 meeting dates-Need signatures and Posting

NEW BUSINESS

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

- ◆ Update on pension disability application
- ◆ Updating the Pension Fund Rules & Forms
- ◆ Pension Fund Liability Insurance
- ◆ IPPAC membership
- ◆ Hahn Pension approval
- ◆ March Meeting date change

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 February 27, 4:00 PM

ADJOURNMENT