

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station One 1005 School Street Lisle, IL

October 22<sup>nd</sup>, 2012 4:00 p.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- President Pawlisz       Trustee Orth       Trustee Cook-Absent (Excused)       Trustee Krestan  
 Trustee Kagann       Treasurer Filipello       Attorney Flaherty

Resource persons: 1.Richard Holland, Joe Guitilla, Ben Holland-Oppenhimer 2.Laurie Hayes-FMAU Accounting Services

**APPROVAL OF MINUTES**

- ◆ September 24<sup>th</sup> Meeting Minutes Approval
- ◆ Special Meeting Minutes Approval
- ◆ Special Meeting Closed Session Minutes Approval

**TREASURER'S REPORT**

- ◆ Financial report *Laurie Hayes*
- ◆ Payments of the Warrants \$3,629.64 *Laurie Hayes*
- ◆ Signature Cards *Laurie Hayes*
- ◆ Funds Transfer of \$370,000.00 Confirmation *President Pawlisz*
- ◆ Sikich Invoice Action *President Pawlisz*

**COMMUNICATIONS**

- ◆ New IDOI SIREN *President Pawlisz*

**COMMITTEE REPORTS**

- ◆ Legislative Committee *President Pawlisz*
  - Pending Bills
- ◆ Investment Committee *Oppenhimer*
  - RNC Genter representative presentation *Oppenhimer*

**OLD BUSINESS**

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

- ◆ Liptrot Disability Pension approval of findings and decisions *President Pawlisz*

**NEW BUSINESS**

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

- ◆ Pension Seminar *Pawlisz/Orth*
- ◆ District BOT meeting request *President Pawlisz*
- ◆ Togami Pension Approval *President Pawlisz*
- ◆ Boecker Over payment *President Pawlisz*

**CLOSED SESSION**

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

**MATTERS OF THE PUBLIC-**

**ADDITIONAL INFORMATION**-Next meeting November 26<sup>th</sup>.

**ADJOURNMENT**