

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday September 24th, 2012 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- President Pawlisz Trustee Orth Trustee Cook Trustee Krestan-absent
 Trustee Kagann Treasurer Urasky Attorney Flaherty

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

APPROVAL OF MINUTES

- ◆ August 27th Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
 - ◆ Payments of the Warrants \$10,239.75 *Laurie Hayes*
 - ◆ New Cash Flow analysis *Laurie Hayes*
 - ◆ Funds Transfer of \$370,000.00 *President Pawlisz*
- President Pawlisz*

COMMUNICATIONS

- ◆ Togami Pension Application

COMMITTEE REPORTS

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

OLD BUSINESS

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

- ◆ Disability Pension
- ◆ New hire applications approved
- ◆ District BOT Presentation
- ◆ Approve Zern Pension
- ◆ Approved Purcell Pension correction
- ◆ AFFI Pension Seminar

NEW BUSINESS

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

- ◆ None

CLOSED SESSION

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

MATTERS OF THE PUBLIC-

ADDITIONAL INFORMATION-Next meeting October 22nd.

ADJOURNMENT