

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

Monday August 27th, 2012 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

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

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

APPROVAL OF MINUTES

- ◆ July 30th Meeting Minutes Approval

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
- ◆ Approval of INSPE payment \$5,880.00 *President Pawlisz*
- ◆ Payments of the Warrants \$4,052.41 *Laurie Hayes*
- ◆ Zern Pension Repayment *President Pawlisz*
- ◆ IDOI –signature page *President Pawlisz*

COMMUNICATIONS

- ◆ None recieved

President Pawlisz

COMMITTEE REPORTS

- ◆ Legislative Committee *President*
- ◆ Investment Committee *Oppenhimer*
 - Updated IPS with changed investment parameters per statute changes.

OLD BUSINESS

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

- ◆ Retro Pension correction
- ◆ Schultz Pension correction

NEW BUSINESS

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

- ◆ Update on Pension disability application
- ◆ Disability Hearing September 18, 2012
- ◆ New Hire Pension applications

- ◆ District BOT presentation
- ◆ Zern Pension
- ◆ Purcell Pension

CLOSED SESSION

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

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION-Next meeting September 18th –September 24th .
ADJOURNMENT