

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

March 25th, 2013 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- President Pawlisz Trustee Orth Trustee Cook-excused Trustee Krestan
 Trustee Kagann Treasurer Frank Attorney Flaherty

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

APPROVAL OF MINUTES-

- ◆ February 25th Meeting Minutes

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
- ◆ Payments of the Warrants \$12,626.25 *Laurie Hayes*
- ◆ New Treasurer documents *Laurie Hayes*

COMMUNICATIONS

- ◆ None *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

- ◆ Pension Board Election Committee *Trustee Krestan*
- ◆ Jakobsons Application *President Pawlisz*
- ◆ Actuarial Assumotion Review *President Pawlisz*
- ◆ New Legal Retainer *President Pawlisz*

NEW BUSINESS

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

- ◆ Toepper Pension Application *President Pawlisz*
- ◆ Re-authorization of Joel Kagann Donation at \$250.00 *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 April 22nd 2013 4:00 p.m..

ADJOURNMENT