

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

April 22nd, 2013 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- President Pawlisz Trustee Orth Trustee Cook 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-

- ◆ March 25th Meeting Minutes

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
- ◆ Payments of the Warrants \$3,566.98 *Laurie Hayes*
- ◆ Fiduciary Liability Insurance *President Pawlisz*

COMMUNICATIONS

- ◆ Training opportunities *President Pawlisz*
 - IPPAC conference *President Pawlisz*
 - UBS day training

COMMITTEE REPORTS

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

OLD BUSINESS

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

- ◆ Toepper Pension Application *Trustee Krestan*
- ◆ Re-Authorization of Joel Kagann Memorial Donation *President Pawlisz*

NEW BUSINESS

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

- ◆ Election Results *Trustee Krestan*
- ◆ Approval of pension applications.
 - Martino
 - Cantrell
 - Calcagno
- ◆ Presentation by Marquett Financial

- ◆ May & June meeting dates adjustment/cancelation

CLOSED SESSION

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

MATTERS OF THE PUBLIC-

ADDITIONAL INFORMATION- Next meeting May 27th (Pending Board Action) 2013 4:00 p.m..

ADJOURNMENT-