

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

May 20th, 2013 4:00 p.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- Trustee Orth Trustee Demas 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

RECONSTITUTION OF THE PENSION BOARD

APPROVAL OF MINUTES-

- ◆ April 22nd Meeting Minutes

TREASURER'S REPORT

- ◆ Financial report *Laurie Hayes*
- ◆ Payments of the Warrants \$3,611.13 *Laurie Hayes*

COMMUNICATIONS

- ◆ Hahn change of records *Pawlisz*
- ◆ List of potential speakers *Pawlisz*

COMMITTEE REPORTS

- ◆ Legislative Committee *Pawlisz*
SB-1
SB-2404
- ◆ Investment Committee *Oppenhimer*

OLD BUSINESS

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

- ◆ Election results *Trustee Krestan*
- ◆ Approved pension membership approval *Pawlisz*
 - Martino-Cantrell

NEW BUSINESS

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

- ◆ Sikich Bill \$3,602.00 (2013 not too exceed \$3,656)
- ◆ IPPFA Membership renewal
- ◆ Approval of pension application.
 - Calcagno

CLOSED SESSION

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

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION- Next meeting June 24th 2013 4:00 p.m..
ADJOURNMENT