

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station One 1005 School Street Lisle, IL

December 23, 2013 4:00 p.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- Secretary Orth       President 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  
3.Nancy McClain-Clerical Services

**APPROVAL OF MINUTES-**

11-25-13 Meeting Minutes

**TREASURER'S REPORT**

-Financial report

*Laurie Hayes*

-Payments of the Warrants \$5,581.00

*Laurie Hayes*

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

-Legislative Committee

*Flaherty*

-Investment Committee

*Oppenheimer*

**OLD BUSINESS**

**NEW BUSINESS**

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

- Discussion with possible action regarding rebalancing investment portfolio
- Security Administrator for IDOI Filings for 2014
- Service Pension Applications:
  1. Capt. James Caron
  2. Capt. David Zinther
  3. F/F 1 Randy Miller
  4. F/F 1 Steve Mast

**CLOSED SESSION**

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

**MATTERS OF THE PUBLIC**

**ADDITIONAL INFORMATION-** Next meeting January 27, 2014 4:00 p.m.

**ADJOURNMENT**