

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station One 1005 School Street Lisle, IL

February 24, 2014 at 4pm

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-Clarical Services

APPROVAL OF MINUTES-

1-27-13 Meeting Minutes

TREASURER'S REPORT

-Financial report

Laurie Hayes

-Payments of the Warrants \$4,311.11

Laurie Hayes

COMMUNICATIONS

Demas

COMMITTEE REPORTS

-Legislative Committee

Flaherty

-Investment Committee

Oppenheimer

OLD BUSINESS

- Security Administrator for IDOI Filings for 2014
- Investment Consultant RFP update

NEW BUSINESS

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

- Service Pension request for Lt. Jeffery Pierson effective 3-13-14@0700
- Service Pension request for Lt. Robert Spickerman effective 3-16-14 @0700
- Pension contribution refund request from former employee Bobby 'BJ' Reid
- Renewal of Trustee 'Fiduciary Liability' Insurance Policy
- Determine procedures for upcoming trustee elections

CLOSED SESSION

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

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION-

Victor Jakobsons Hearing 2-26-14 at 0800am

Next meeting March 24, 2014 4:00 p.m.

ADJOURNMENT