

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station #51 1005 School Street Lisle, IL

April 27, 2015 at 8:00 a.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- President Demas       Secretary Orth       Trustee Cook       Trustee Krestan  
 Trustee Kagann       Treasurer Perry       Attorney Flaherty

Resource persons: Jon Willhite UBS Financial Services / Laurie Hayes FMAU Accounting Services / Nancy McClain Clerical Services / District President Brent Frank

**APPROVAL OF MINUTES**

March 23, 2015 Meeting Minutes

**TREASURER'S REPORT**

- Financial Report *Laurie Hayes*  
-Payments of the Warrants \$23,327.28 *Laurie Hayes*

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

- Legislative Committee *Flaherty*  
-Investment Committee *UBS Financial Services*

**OLD BUSINESS**

- GASB Reports
- Pension Board Election update
- Victor Jakobsons Appeal Update

**NEW BUSINESS**

- Duty Disability Application F/M 1 Brian Sleigher
- Review Q1 Financial Results
- Legal Services---Finalist Presentations

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

**CLOSED SESSION**

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

**MATTERS OF THE PUBLIC**

**ADDITIONAL INFORMATION**

- Trustee Training Hours Credited  
-Discuss potential addition of a May 2015 pension meeting

**ADJOURNMENT**