

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station #51 1005 School Street Lisle, IL

June 18, 2015 at 9:00 a.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

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

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

**APPROVAL OF MINUTES**

May 26, 2015 Meeting Minutes

**TREASURER'S REPORT**

-Financial Report

*Laurie Hayes*

-Payments of the Warrants \$3,128.85

*Laurie Hayes*

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

-Legislative Committee

*Goodloe*

-Investment Committee

*UBS Financial Services*

**OLD BUSINESS**

- Brian Sleighter Disability Application Update
- Victor Jakobsons Appeal Update

**NEW BUSINESS**

- Actuarial annual report and levy request to District
- 2014 Illinois Department of Insurance (IDOI) Annual Statement
- Legal Services---Approval of Retainer Agreement

*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

-Next meeting scheduled for Monday August 24, 2015 at 0900

**ADJOURNMENT**