

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station #51 1005 School Street Lisle, IL

September 28, 2015 at 9:00 a.m.

MEETING AGENDA

CALL TO ORDER

ROLL CALL

- President Demas Trustee Barry 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

August 24, 2015 Meeting Minutes

TREASURER'S REPORT

- Financial Report *Laurie Hayes*
 August 2015
-Payments of the Warrants *Laurie Hayes*
 August 2015 Warrants \$3,586.26

COMMUNICATIONS

Demas

COMMITTEE REPORTS

- Legislative Committee *Jeff Goodloe*
-Investment Committee *UBS Financial Services*

OLD BUSINESS

- Board Election Results
- Discussion and action regarding authorization to file a cross-appeal in the Jakobsons matter

NEW BUSINESS

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

- Reconstitution of Pension Board
- Service Pension F/F 1 Dale 'Pete' Olsen
- 2016 Pension Budget

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 November 23, 2015 at 0900

ADJOURNMENT