

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station #51 1005 School Street Lisle, IL

August 22, 2016 at 9:00 a.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> President Demas | <input type="checkbox"/> Secretary Barry | <input type="checkbox"/> Trustee Cook     | <input type="checkbox"/> Trustee Krestan |
| <input type="checkbox"/> Trustee Kagann  | <input type="checkbox"/> Treasurer Perry | <input type="checkbox"/> Attorney Goodloe |  |

Resource persons: Jon Willhite UBS Financial Services / Debbie Crabtree and Brian LeFevre Sikich Accounting Services / Nancy McClain Clerical Services / District President Brent Frank

**APPROVAL OF MINUTES**

June 27, 2016 Meeting Minutes

July 27, 2016 Special Meeting Minutes

**TREASURER'S REPORT**

-Financial Report *Sikich*

Compilation Report ending on July 31, 2016

-Payments of the Warrants *Sikich*

July and August 2016 Warrants \$13,054.35

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

-Legislative Committee *Jeff Goodloe*

-Investment Committee *UBS Financial Services*

**OLD BUSINESS**

**NEW BUSINESS**

- Sleigher Disability Decision and Order
- Sleigher Disability Certification of Payment
- Section #4-134 Report on Pension Tax Levy
- Service Pension Application F/F 1 Mitch Czech
- Service Pension Application F/F 1 Coleman Ranahan
- 6-Month review of 'closed-session' minutes

*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, September 26, 2016 at 0900

**ADJOURNMENT**