

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station #51 1005 School Street Lisle, IL

February 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**

January 25, 2016 Meeting Minutes

**TREASURER'S REPORT**

- |                                   |               |
|-----------------------------------|---------------|
| -Financial Report                 | <i>Sikich</i> |
| January 2016                      |               |
| -Payments of the Warrants         | <i>Sikich</i> |
| February 2016 Warrants \$2,947.12 |               |

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

- |                        |                               |
|------------------------|-------------------------------|
| -Legislative Committee | <i>Jeff Goodloe</i>           |
| -Investment Committee  | <i>UBS Financial Services</i> |

**OLD BUSINESS**

- Update Jakobsons matter
- Update Sleigher disability application

**NEW BUSINESS**

- Review of Closed Session Minutes
- Accounting Services Transition timeline

*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 March 28, 2016 at 0900

**ADJOURNMENT**