

LISLE-WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND

Station #51 1005 School Street Lisle, IL

March 28, 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

February 1, 2016 Special Meeting Minutes

February 22, 2016 Meeting Minutes

TREASURER'S REPORT

-Financial Report *Sikich*

Compilation Report for the two months ending on February 29, 2016

-Payments of the Warrants *Sikich*

March 2016 Warrants \$1,039.04

COMMUNICATIONS

Demas

COMMITTEE REPORTS

-Legislative Committee *Jeff Goodloe*

-Investment Committee *UBS Financial Services*

OLD BUSINESS

- Update Sleigher disability application

NEW BUSINESS

- Presentation from Actuary reference pending report(s)
- Presentation from Union President Tim Capua reference IAFF Initiative
- Pension Board Elections for 2016
- Non-Duty Disability Application from F/M 1 John Kleronomos

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 April 25, 2016 at 0900

ADJOURNMENT