

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIIGHTERS PENSION FUND**

Station #51 1005 School Street Lisle, IL

April 24, 2017 at 9:00 a.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- President Demas       Secretary Barry       Trustee Cook       Trustee Krestan  
 Trustee Kagann       Treasurer Perry       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**

March 27, 2017 Meeting Minutes

**TREASURER'S REPORT**

-Compilation Report ending on March 31, 2017

    Monthly Operating Account Transfers Required

-Payments of the Warrants

*Sikich*

    March 2017 Warrants \$18,132.44

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

-Legislative Committee

*Jeff Goodloe*

-Investment Committee

*UBS Financial Services*

**OLD BUSINESS**

- Pension Board Election Results
- Annual disabled firefighter physical examinations
- Status of annual pension audit

**NEW BUSINESS**

- Reconstitution of Pension Board
- New employee application to join pension fund:

1. Matthew James Harris
2. Justas Riabkov
3. Timothy Charles Garland
4. Andrew Joseph Pauley
5. Eric Vaughan Schultz

*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 June 26, 2017 at 0900

**ADJOURNMENT**