

**LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS PENSION FUND MEETING MINUTES**

March 24, 2008

President Pawlisz called the Lisle Woodridge Firefighters Pension Board meeting to order on March 24, 2008 at 4:06 P.M in the Lisle-Woodridge Fire District Headquarters, 1005 School Street, Lisle, Illinois 60532 as there was a quorum present. Present: Trustee Cook, Trustee Kagann, Trustee Krestan, Secretary Broniewicz, Attorney Flaherty, Treasurer Hantsch, as well as Laurie Hayes with FMAU. Absent: Recording Secretary Dutkiewicz.

APPROVAL OF MINUTES

February 25, 2008 Meeting minutes Approval: Motion made by Trustee Kagann to approve the minutes of the February 25, 2008 Meeting. Second by Trustee Cook. All ayes, 0 nays.

TREASURER'S REPORT

Financial Report: Review and discussion of the Treasurer's Report by Laurie Hayes. Motion to accept the report as submitted by Secretary Broniewicz. Second by Trustee Kagann. (All ayes, 0 nays). Motion by Trustee Kagann to pay February Warrants in the amount of \$4,555.32. Second by Secretary Broniewicz. Roll call: Trustee Cook – aye, Trustee Kagann - aye, President Pawlisz – aye, Trustee Krestan – aye, Secretary Broniewicz – aye (5 ayes, 0-nays).

COMMUNICATIONS

Received the FY2007 Actuary Report. Copies distributed to all members of the Pension Board and Laurie Hayes. Tim Sharpe will be at the next meeting to discuss the report.

COMMITTEE REPORTS

Investment Committee: John Willhite was at the last meeting. He will be at the June 23, 2008 meeting. In mention, Mr. Willhite's brother passed away. Discussion will ensue next meeting for an appropriate mode of expression of sympathy. President Pawlisz will check into specific requests from the family.

Legislative Committee: Multiple bills have been set aside as mentioned by Attorney Flaherty. Of particular mention however is that the IML 9 Point Report is still in for review.

OLD BUSINESS

Disability Reviews: None to report this month.

Election Committee: President Pawlisz will be sending notification of the upcoming election to the membership tomorrow. The term will be for Secretary Broniewicz's position and is a term of three years. Announcement of intent to run should be made by April 18, 2008. The election will be held three consecutive shifts: 4/21/08, 4/22/08, and 4/23/08. On 4/24-25/08, the ballot box will be in Deputy Chief Krestan's Office. On 4/26/08, the ballot box will be in the Battalion Chief's Office. Counting of the votes will commence on 4/28/08 at the Pension Board Meeting.

NEW BUSINESS

June Meeting Change and Associated Issues: June meeting is scheduled for June 23, 2008, and will remain. The only issue was the results of John Willhite's Quarterly Report, which Mr. Willhite believes will be ready in time, however the results will be dated from the 1st quarter rather than the second quarter.

CLOSED SESSION

Discuss Employment or Pension Status of Specific Employees of the Lisle-Woodridge Fire District: None.

MATTERS OF THE PUBLIC: None.

ADDITIONAL INFORMATION: Next meeting April 28, 2008 at 4:00 PM.

ADJOURNMENT

Motion made by Trustee Kagann to adjourn the meeting. Second by Secretary Broniewicz. Meeting adjourned at 4:50 PM.

Respectfully Submitted,

Timothy Broniewicz
Secretary