

**LISLE-WOODRIDGE FIRE DISTRICT**

**FIREFIGHTERS PENSION FUND**

Station #51 1005 School Street Lisle, IL

June 27, 2016 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**

April 25, 2016 Meeting Minutes

**TREASURER'S REPORT**

-Financial Report *Sikich*

Compilation Report ending on May 31, 2016

-Payments of the Warrants *Sikich*

May and June 2016 Warrants \$33,595.90

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

-Legislative Committee *Jeff Goodloe*

-Investment Committee *UBS Financial Services*

**OLD BUSINESS**

- Trustee Due Diligence Trip

**NEW BUSINESS**

- Sleigher Disability Decision and Order
- Sleigher Disability Certification of Payment
- Annual District Pension Contribution Determination

*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 August 22, 2016 at 0900

**ADJOURNMENT**