

**LISLE-WOODRIDGE FIRE DISTRICT**  
**FIREFIGHTERS PENSION FUND**  
Station #51 1005 School Street Lisle, IL  
February 26, 2018 at 9:00 a.m.

**MEETING AGENDA**

**CALL TO ORDER**

**ROLL CALL**

- President Demas       Secretary Gieser       Trustee Cook       Trustee Martino  
 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**

January 22, 2018 Meeting Minutes

**TREASURER'S REPORT**

- Compilation Report ending January 2018  
    Monthly Operating Account Transfers Required

-Payments of the Warrants *Sikich*

February 2018 Warrants \$2,069.39

**COMMUNICATIONS**

*Demas*

**COMMITTEE REPORTS**

- Legislative Committee *Jeff Goodloe*
- Investment Committee *UBS Financial Services*

**OLD BUSINESS**

- Langford disability
- Investment portfolio rebalancing

**NEW BUSINESS**

- Approve the destruction of closed session audio recording prior to August 2016
- Service pension application Kent Farris
- Annual disabled firefighter physical examination
- Statement of economic interest

*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 26, 2018 at 0900

**ADJOURNMENT**