

Addison FPD Firefighters' Pension Fund

10 S. Addison Road, Addison, IL 60101-3870

Business Phone: (630) 628-3100 • Fax (630)543-9742

ADDISON FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES MINUTES OF A CLOSED SESSION MEETING TUESDAY, AUGUST 25, 2009

A closed session of the Addison FPD Firefighters' Pension Fund Board of Trustees was held on Tuesday, August 25, 2009 in the training room at the Addison Fire Protection District #1 Headquarters, 10 S. Addison Road, Addison, Illinois.

CALL TO ORDER: Attorney Reimer called the closed session to order at 5:40 p.m.

ROLL CALL:

PRESENT: Trustees Tom Deutschle, Leigh Fabbri, Tony LaRocca, John Rice and Timothy Scott

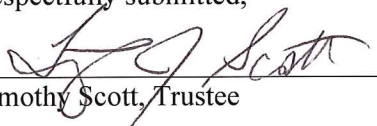
ABSENT: None

ALSO PRESENT: Attorney Richard J. Reimer, Richard J. Reimer & Associates, LLC; Carrie A. Pique, Certified Shorthand Reporter

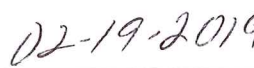
The purpose of the closed session was to discuss the evidence and testimony presented at the disability hearing for Robert D. Burg. Ms. Pique recorded the closed session verbatim. No Board action was taken in closed session.

ADJOURNMENT: Closed session concluded at 6:00 p.m.

Respectfully submitted,



Timothy Scott, Trustee



Date