

Addison FPD Firefighters' Pension Fund

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ADDISON FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES MINUTES OF A CLOSED SESSION MEETING WEDNESDAY, NOVEMBER 4, 2009

A closed session of the Addison FPD Firefighters' Pension Fund Board of Trustees was held on Wednesday, November 4, 2009 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 3:58 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 for the limited purpose of discussing whether or not the District shall remain as an intervenor regarding the disability application of Kim L. Edwards. Ms. Pique recorded the closed session verbatim. No Board action was taken in closed session.

ADJOURNMENT: Closed session concluded at 4:12 p.m.

Respectfully submitted,



Timothy Scott, Trustee

02-19-2019
Date