

# Addison Firefighter's Pension Fund

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*PENSION TRUSTEES: Timothy Scott, President • Scott Walker, Trustee • John Rice, Trustee  
Michael Super, Trustee • Charles Schlicher, Trustee • Bernadette LaRocca, Treasurer*

## **NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ADDISON FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Addison Firefighters' Pension Fund will conduct a special meeting on **TUESDAY, NOVEMBER 1, 2016** at 5:00 pm at the Addison Fire Protection District #1 headquarters at 10 South Addison Road, Addison, Illinois, for the purpose of conducting regular business.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Disability Hearing – Donald E. Markowski
5. Closed Session – if needed
6. Return to Public Session – if needed
7. Discussion/Possible Action – Disability of Donald E. Markowski
8. Adjournment