

# Addison FPD Firefighters' Pension Fund

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

The Board of Trustees of the Addison FPD Firefighters' Pension Fund will conduct a special meeting on **Tuesday, March 19, 2019 at 9:00 a.m.** at the Addison Fire Protection District #1 Headquarters, at 10 S. Addison Road, Addison, Illinois, for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Disability Hearing – Joel C. Arnier, Jr.
5. Closed Session – if needed
6. Return to Public Session – if needed
7. Discussion/Possible Action – Disability of Joel C. Arnier, Jr.
8. Adjournment