

Addison Firefighter's Pension Fund

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

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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 **Wednesday, NOVEMBER 9, 2016** at 10:00 am 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