

BOARD OF TRUSTEES OF THE FIREFIGHTERS' PENSION FUND

901 W DEVON AVENUE • PARK RIDGE, ILLINOIS 60068 • 847.318.5283

Posted: February 23, 2012

NOTICE OF A SPECIAL MEETING

The Board of Trustees of the Park Ridge Firefighters' Pension Fund will conduct a special meeting on Thursday March 1, 2012 at 10:00 AM at Park Ridge Fire Station 36, 1000 N. Greenwood Ave., Park Ridge, IL 60068.

AGENDA FOR THE SPECIAL MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

February 14, 2012

TREASURER'S REPORT

COMMUNICATIONS OR REPORTS

Carolyn Clifford- Attorney

OLD BUSINESS

NEW BUSINESS

Disability Hearing – Karen Carrillo

CLOSED SESSION -- To consider evidence or testimony received in open session

BENEFIT OF THE BOARD

PUBLIC COMMENT

ADJOURNMENT

Respectfully submitted,



JD Bruchsaler
Board Secretary