

LISLE WOODRIDGE FIREFIGHTERS' PENSION FUND

NOTICE OF SPECIAL MEETING

Notice is hereby given to the residents of the Lisle-Woodridge Fire Protection District that there will be a Special Meeting of the **Lisle-Woodridge Firefighters' Pension Fund** on Tuesday, **April 22, 2014 at 7:30 a.m.** at Headquarters and Station #51, 1005 School Street in Lisle, IL.

AGENDA

LISLE-WOODRIDGE FIREFIGHTERS' PENSION FUND

FIRE STATION #1
1005 SCHOOL STREET, LISLE, ILLINOIS 60532

April 22, 2014
7:30 A.M.

- I. CALL TO ORDER
- II. ROLL CALL
 - President Demas
 - Secretary Orth
 - Trustee Cook
 - Trustee Krestan
 - Trustee Kagann
 - Treas. Frank
 - Attorney Flaherty
- III. HEARING ON DISABILITY APPLICATION OF FF/FM VICTOR JAKOBSONS
 - A. Questioning of Witnesses
 - B. Presentation by Other Interested Parties
 - C. Possible Closed Session – Deliberations (5 ILCS 120/2 (c)(4))
 - D. Discussion and Possible Action on Application
- IV. ADJOURNMENT