

## 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 **Monday, April 28, 2014 at 8:00 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 28, 2014  
8:00 A.M.

I. CALL TO ORDER

II. ROLL CALL

President Demas  
 Trustee Krestan  
 Attorney Flaherty

Secretary Orth  
 Trustee Kagann

Trustee Cook  
 Treas. Frank

III. NEW BUSINESS

*Review, discuss and/or take action on matters relative to the following:*

A. Investment Consultants Presentation of Proposals

IV. ADJOURNMENT