

January 28, 2016

NOTICE OF SPECIAL MEETING

Notice is hereby given to the residents of the Lisle-Woodridge Fire District that there will be a special meeting of the **Lisle-Woodridge Fire District Firefighters Pension Fund** on Monday, February 1, 2016, at 9:00 a.m. at Headquarters and Station #51, 1005 School Street in Lisle, IL. The agenda for the meeting is as follows:

LISLE-WOODRIDGE FIRE DISTRICT FIREFIGHTERS PENSION FUND SPECIAL MEETING AGENDA

Station 51, 1005 School Street, Lisle, IL
Monday, February 1, 2016 9:00 a.m.

CALL TO ORDER

ROLL CALL

President Demas Secretary Barry Trustee Cook
 Trustee Krestan Trustee Kagann Treasurer Perry
 Attorney Goodloe
Resource persons: District President Frank

PLEDGE OF ALLEGIANCE

MATTERS OF THE PUBLIC

NEW BUSINESS

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

1. Discussion and Action Related to Victor Jakobsons Appeal and Motion to Dismiss
2. Necessary Action Relating to Closed Session.

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11).

ADJOURN