

LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS' PENSION FUND

Closed Session Meeting Minutes

Monday, April 27, 2015

CALL TO ORDER

President Demas called the Closed Session Meeting of the Lisle-Woodridge Firefighters' Pension Fund Board to order at 10:07 a.m. at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Demas, Secretary Orth, Trustee Kagann, Trustee Cook, Trustee Krestan, Treasurer Perry, District President Frank, Laurie Hayes and Recording Secretary McClain.

Legal Services – Finalist Presentations

The Pension Board discussed the proposals submitted by the three law firms.

ADJOURNMENT

Having taken no action in closed session, at 10:30 a.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,
Andrew Orth, Secretary

These closed session meeting minutes were released for public viewing by the Firefighter's Pension Fund at their August 22, 2016 regularly scheduled meeting.

*Pension Board Closed Session Minutes
Tuesday, April 27, 2015*