## 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 Wednesday, July 27, 2016 at 9 a.m. at Headquarters and Station #51, 1005 School Street in Lisle, IL.

## **AGENDA**

HOLHDII		
CALL TO ORDER		
ROLL CALL		
☐ President Demas ☐ Trustee Kagann	☐ Secretary Barry ☐ Treasurer Perry	☐ Trustee Cook ☐ Trustee Krestan ☐ Attorney Goodloe
Resource persons: Jon Willhite UBS Financial Services / Debbie Crabtree and Brian LeFevre Sikich Accounting Services / Nancy McClain Clerical Services / District President Brent Frank		
New Business:		
Service Pension Application Eric Tomaskovic		
MATTERS OF THE PUBLIC		

**ADJOURNMENT**