

COUNTRYSIDE FIRE PROTECTION DISTRICT * FIREFIGHTERS PENSION FUND *

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Tony DeRose, President

Jessica Gregurich, Secretary

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE COUNTRYSIDE FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Countryside Firefighters' Pension Fund will conduct a special meeting at the Countryside Fire Protection District, 600 North Deerpath Drive, Vernon Hills, Illinois on Wednesday, February 17, 2016 at 9:00 <u>a.m.</u> for the purposes set forth in the following Agenda:

AGENDA

- II. Roll CallIII. Disability Hearing Firefighter Phillip Obos
- IV. Possible Closed Session

Call to Order

V. Adjournment

I.

Posted: February 15 , 2016 at 0900 a.m./p.m.

cc: Pension Board Members
Ericka Thomas, Attorney for the Board of Trustees

