

COUNTRYSIDE FIRE PROTECTION DISTRICT ❖ FIREFIGHTERS' PENSION FUND ❖

600 N. Deerpath Drive • Vernon Hills • Illinois • 60061 Phone 847.367.5511 • Fax 847.367.5521

www.countrysidefire.com

Tony DeRose Jessica Gregurich Larry Simonis Chuck Smith Frank Wolowic

President Secretary

Trustee

Trustee

Trustee

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

The Board of Trustees of the Countryside Fire Protection District Firefighters' Pension Fund will conduct a special meeting on Thursday, April 6, 2017 at 10:00 a.m. at the Fire District, 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following Agenda:

AGENDA

Thursday, April 6, 2017

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Presentations for Proposals for Investment Services
- 5. Closed Session if needed
- 6. Adjournment

