

COUNTRYSIDE FIRE PROTECTION DISTRICT

❖ FIREFIGHTERS' PENSION FUND ❖

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President Secretary

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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 Wednesday, December 6, 2017 at 9:00 a.m. at the Fire District, 600 North Deerpath Drive, Vernon Hills, Illinois for the purposes set forth in the following Agenda:

AGENDA

Wednesday, December 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

