

FRANKLIN PARK FIREFIGHTERS PENSION FUND

10001 W.Addison Street Franklin Park, IL 60131 Phone: 847-678-2400 Fax: 847-671-6529

NOTICE OF PENSION BOARD MEETING

01-13-2012

The Board of Trustee's, Franklin Park Firefighters Pension Fund will meet on Tuesday, January 24th, at 9:30 in the classroom at Franklin Park Fire Station #2, 10001 W. Addison, Franklin Park, IL.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 25^{th} , 2011
- 4. EXPENSES
- 5. INVESTMENTS
- 6. LAUTERBACH & AMEN

OLD BUSINESS

1. FF Sheridan's Disability Status

NEW BUSINESS

- 1. Firefighters Murphy and Mattas
- 2. Elections Active Position
- 3. Legislative Update

Steven P. Iovinelli

Secretary of the Board

Copies To:

Mr. Horn

Mr. Panzica

Mr. Antioho

Mr. Nunez

Mr. Greiashamer

Mr. Iovinelli

Clerk's Office

Station #2

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