



FRANKLIN PARK FIREFIGHTERS PENSION FUND

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NOTICE OF PENSION BOARD MEETING

01-13-2012

The Board of Trustees, 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 25th, 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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