

# FRANKLIN PARK FIREFIGHTERS Pension Fund

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

10-14-2011

## NOTICE OF PENSION BOARD MEETING

The Board of Trustee's, Franklin Park Firefighters Pension Fund will meet on Tuesday, October, 25th, 2011 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 FROM THE JULY 26<sup>TH</sup>, 2011 MEETING 4. APPROVAL OF THE MINUTES FROM THE AUGUST 31<sup>ST</sup>, 2011 HEARING
- 5. EXPENSES
- 6. INVESTMENTS

#### **OLD BUSINESS**

- 1. IDOI Audit
- 2. Report from Lauterbach & Amen

#### **NEW BUSINESS**

- 1. Physicals (Bafundo)
- 2. Legislative Update
- 3. Disability Hearing Status on William McMurray

## **PUBLIC COMMENTS**

ADJOURNMENT

Secretary of the Board

Copies To:

Mr. Bianchi

Mr. Panzica

Mr. Antioho

Mr. Nunez

Mr. Greiashamer

Mr. Iovinelli

Clerk's Office

Station #2

Bulletin Boards 1/2/3

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