

NOTICE AND AGENDA

**FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
WILL HOLD A SPECIAL MEETING
AT 8:00AM ON AUGUST 23, 2016
FIRE STATION #4, TRAINING ROOM
6250 LINCOLN AVENUE, MORTON GROVE, ILLINOIS**

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Approval of Minutes**
5. **Special Presentations/Reports**
 - a. Phil Mikula – Disability Hearing
7. **Old Business**
8. **New Business**
9. **Training**
10. **Closed Session** (*if needed*)
11. **Adjournment** – Reminder of next regular meeting date (*November 15, 2016 at 8:00am*)