

**NOTICE OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE FRANKFORT FIREFIGHTERS' PENSION FUND**

SEPTEMBER 16, 2014

The Board of Trustees of the Frankfort Firefighters' Pension Fund of the Frankfort Fire Protection District will conduct a special meeting on **September 16, 2014, at 9:30 a.m.** at Fire Station One located at 333 W. Nebraska Street, Frankfort, IL 60423 for the purposes set forth in the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. DISCUSSION OF PENSION FUNDING POLICY
- V. CLOSED SESSION (if needed)
- VI. ADJOURNMENT

Posted: September 9, 2014, at Fire Station One
cc: Board Members Robert Wilson, Michael Kavanagh, Alphonso Jackson, Daniel Faber, and Todd Hamm; Carolyn Clifford, OBKC&G, Ltd.; John Falduto, Sawyer Falduto LLC; Stations 2,3,4,5