

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

**SEPTEMBER 22, 2014**

The Board of Trustees of the Frankfort Firefighters' Pension Fund of the Frankfort Fire Protection District will conduct a special meeting on **September 22, 2014, at 7:30 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. FIDUCIARY LIABILITY INSURANCE POLICY APPROVAL
- V. CLOSED SESSION (if needed)
- VI. ADJOURNMENT

**Posted:** September 17, 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