

**AGENDA  
SPECIAL MEETING  
FRANKFORT FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

**APRIL 2, 2014**

The Board of Trustees of the Frankfort Firefighters' Pension Fund of the Frankfort Fire Protection District will conduct a special meeting on **April 2, 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. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATION
  - A. Confirmation of tax levy amount from District
  - B. Fiduciary Liability Insurance Policy
  - C. Approval of Berge Disability Case Written Decision
  - D. Rauch Retirement Application 4/24/2014
  - E. Payroll Service
- IV. HEARING ON CHRISTOPHER WOLF'S REQUEST FOR DISABILITY BENEFITS
- V. DISCUSSION AND POSSIBLE ACTION ON DISABILITY APPLICATION
  - A. Action to Approve or Deny Application for Disability Benefits
  - B. Possible Determination of Disability Effective Date
- VI. CLOSED SESSION (if needed)
- VII. ADJOURNMENT

**Posted:** March 21, 2014, at Fire Station One  
**cc:** Board Members Robert Wilson, Michael Kavanagh, Kevin Kocolowski, Daniel Faber, and Todd Hamm; Carolyn Clifford, Ottosen-Britz; Meganne Trela, Ottosen-Britz