

LOCKPORT TOWNSHIP FPD FIREFIGHTERS' PENSION FUND 19623 RENWICK ROAD LOCKPORT, IL 60441

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NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Lockport Township FPD Firefighters' Pension Fund will conduct a special meeting on **Wednesday**, **September 12**, **2018 at 9:00 a.m.** at the Administration Center, 19623 Renwick Road, Lockport, Illinois 60441 for the purposes set forth in the following agenda:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment Limit of 3 minutes per comment
- 4. Benefit Correction Hearing Robert Cronholm
- 5. Review/Possible Action Kevin Pastore Disability and Physicians for Independent Medical Examinations
- 6. Review Preliminary Actuarial Valuation
- 7. Closed Session, if needed
- 8. Adjournment