

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

The Libertyville Firefighters' Pension Fund Board of Trustees will conduct a special meeting on Thursday, January 26, 2017 at 8:30 am at 1551 N. Milwaukee Avenue, Libertyville, IL 60048 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) Approval of Regular Retirement Benefits – George Tsoflias
- 5) Closed Session, if needed
- 6) Adjournment

Posted on: \_\_\_\_\_

by: Brian Conner, Secretary