

**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 **Wednesday, December 18, 2019 at 10:00 a.m.** at the Fire Department Headquarters located at 1551 N. Milwaukee Avenue, Libertyville, Illinois 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) Investment Report – AndCo Consulting
 - a) Review/Approve – Asset Reallocation
- 5) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefit – Kenneth Komers
- 6) Attorney's Report – Reimer & Dobrovolny PC
 - a) Review/Adopt – Updated Rules and Regulations
- 7) Disability Hearing – Michael Stanek
- 8) Closed Session, if needed
- 9) Adjournment