



RIVER FOREST FIREFIGHTERS' PENSION FUND

400 Park Avenue ■ River Forest, Illinois 60305

Stephen Fischer
President

John Carter
Secretary

Lester Telkamp
Trustee

Sean Condon
Trustee

Joan Rock
Trustee

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the River Forest Firefighters' Pension Fund will conduct a special meeting on **Friday, February 24, 2017 at 8:30 a.m.** at the Village Hall, 400 Park Avenue, River Forest, Illinois 60305 for the purposes set forth in the following agenda:

AGENDA **Friday, February 24, 2017**

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion/Review and Possible Amendment of Investment Policy
5. Discussion/Review and Possible Modification of 2017 Meeting Dates
6. Closed Session – if needed
7. Adjournment