

**Downers Grove Firefighters Pension Fund
Special Meeting Notice
Thursday January 19th, 2017 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
 - i. Retirement John Bockrath

3. Old Business

- a. Executive/Closed Session under 2(c)(11) of the Open Meetings Act, discussion of pending litigation Reiter V. Board of Trustees Case No. 15 CH1796

4. Public Comment

5. Adjournment