



# ALGONQUIN-LAKE IN THE HILLS FIREFIGHTERS' PENSION FUND

1020 West Algonquin Road, Lake in the Hills, Illinois | 847-658-8233

Erick Kennedy  
President

Chris Mika  
Secretary

Dep. Chief Michael Kern  
Trustee

Bruce Toussaint  
Trustee

Dave Ward  
Trustee

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Algonquin-Lake in the Hills Firefighters' Pension Fund will conduct a special meeting on **Wednesday, August 2, 2017 at 8:00 am** at the Algonquin LITH Fire Department located at 1020 West Algonquin Road in Lake in the Hills, Illinois, 60156 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 person
4. Review/Approval of Duty Disability Decision and Order – Patrick Caskey
5. Closed Session, if needed
6. Adjournment

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

By: \_\_\_\_\_