



## **FIREFIGHTERS' PENSION FUND MEETING AGENDA**

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WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

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

The Wheaton Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Monday, January 9, 2023 at 7:15 a.m.** at the Wheaton Fire Station #1 located at 1 Fapp Circle, Wheaton, Illinois 60187, 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. Applications for Membership/Withdrawals from Fund and/or Retirement and/or Disability Benefits
  - a. Approve Regular Retirement Benefits – Robert Deno
5. Closed Session, if needed
6. Adjournment