

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
PENSION FUND
SPECIAL MEETING AGENDA
May 14, 2009**

AGENDA

CALL TO ORDER 6:00 p.m.

ROLL CALL

PUBLIC COMMENT

AGENDA APPROVAL addition of items for discussion only

SECRETARY'S REPORT

ACCOUNTS PAYABLE

Bills paid:

Not yet paid (requires Board approval first):

CORRESPONDENCE

TREASURER'S REPORT

OLD BUSINESS:

NEW BUSINESS:

new members:
departed members requesting refunds:

President Didier:

Lauterbach & Amen contract

Secretary Hoover:

status of Kim Matz disability

Treasurer Corless:

Retired Trustee Kite:

Trustee Laughlin:

Trustee Ward:

Attorney:

CLOSED SESSION

ADJOURN