

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
PENSION FUND  
SPECIAL MEETING AGENDA  
May 26, 2010**

**CALL TO ORDER**            6:00 p.m. at Station 2 (2440 Harnish Dr, Algonquin)

**ROLL CALL**

**ACCOUNTS PAYABLE**            Not yet paid (requires Board approval first):

**OLD BUSINESS**            Active Firefighter Election

**NEW BUSINESS**            Investment RFP; Attorney Retainer Proposal

**President Didier**

**Secretary Hoover**

**Retired Trustee Kite**

**Trustee Laughlin**

**Trustee Ward**

**Treasurer Olsen**

**Attorney**            Identity Protection Policy

**ADJOURN**