



## ALGONQUIN LAKE IN THE HILLS FPD FIREFIGHTERS' PENSION FUND

1020 W. Algonquin Road, Lake in the Hills, IL (847) 658-8233

Erick Kennedy	Chris Mika	John Knebl	Richard Kempe	John O'Donnell
President	Secretary	Trustee	Trustee	Trustee

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

The Algonquin Lake in the Hills FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, July 14, 2021 at 9:00 a.m.** at the Algonquin LITH Fire Protection District 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. Disability pension hearing in the matter of the disability application of FF/PM Tamara Pullin: The pension board will take evidence, hear arguments, and adjudicate the Applicant's request for an interim "not in duty" disability pension without prejudice to her remaining "line of duty" and "occupational disease disability" pension claims.
5. Closed Session, if needed
6. Vote with respect to the Applicant's request for an interim "not in duty" disability pension without prejudice to her remaining "line of duty" and "occupational disease disability" pension claims.
7. Adjournment