

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES  
NORTH CHICAGO FIREFIGHTERS' PENSION FUND  
October 26, 2015**

The Board of Trustees of the North Chicago Firefighters' Pension Fund will conduct a special meeting on Monday, October 26, 2015 at 1:00 pm, located at 1850 Lewis Avenue, North Chicago, IL 60064, 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 comment)
- 4) Review and possible action on City of North Chicago's Petition to Intervene in the Villarreal Disability Matter
- 5) Review of status of Villarreal Disability Matter
- 6) Review and possible action on IME physicians for Villarreal Disability Matter
- 7) Closed Session, if needed
- 8) Adjournment

*The next scheduled Board meeting is on Monday, January 4, 2016 at 9:00 am*