



McHENRY TOWNSHIP FIREFIGHTERS PENSION FUND

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NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The McHenry Township FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Thursday, January 11, 2024 at 9:00 a.m.** in the McHenry Township Fire Protection District Station #1 located at 3610 West Elm Street, McHenry, Illinois 60050, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion/Possible Action – Withdraw Retirement Benefit Application – Michael Majerick
5. Discussion/Possible Action – Disability Application – Michael Majercik
6. Closed Session, if needed
7. Adjournment