

**WARRENVILLE FIRE PROTECTION DISTRICT  
3S472 Batavia Road  
WARRENVILLE, ILLINOIS 60555**

**AGENDA  
PENSION SPECIAL MEETING  
January 11, 2020  
8:30 am**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PUBLIC COMMENTS
- 4) MEMBERSHIP
- 5) NEW BUSINESS
- 6) OLD BUSINESS
- 7) CLOSED SESSION
- 8) OTHER
  - a) Information/discussion regarding proposals from Investment Managers
- 9) ADJOURN

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President