

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

**AGENDA
PENSION SPECIAL MEETING
January 13, 2020
4:30 pm**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PUBLIC COMMENTS
- 4) MEMBERSHIP
- 5) NEW BUSINESS
- 6) OLD BUSINESS
- 7) CLOSED SESSION
- 8) OTHER
 - a) Interviews with prospective Investment Managers
 - b) Possible action regarding Investment Manager
- 9) ADJOURN

President