



MEETING NOTICE of JOINT MEETING OF THE FINANCE COMMITTEE, POLICE PENSION BOARD OF TRUSTEES and FIREFIGHTERS' PENSION BOARDS OF TRUSTEES

There will be a joint meeting of the **Wilmette Finance Committee of the Village Board, Wilmette Police Pension Board of Trustees** and the **Wilmette Firefighters' Pension Board of Trustees** at **6:00 P.M. on Tuesday, September 13, 2016**, at **Wilmette Village Hall Training Room** at 1200 Wilmette Avenue. The agenda will be as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. DISCUSSION OF THE ACTUARIAL ASSUMED INVESTMENT RATE OF RETURN FOR PENSION FUNDS
- V. NEW, OLD, UNFINISHED BUSINESS
- VI. ADJOURNMENT

Carol Ducommun, Chair
Finance Committee

Christopher Canning, President
Firefighters' Pension Board

David Farina, President
Police Pension Board

September 7, 2016