



**NOTICE OF MEETING
of the
FOREIGN FIRE INSURANCE FUND OFFICERS OF
THE WILMETTE FIRE DEPARTMENT**

Tuesday, May 9th, 2017 at 8:30 a.m.
Wilmette Fire Station #26, 1304 Lake Avenue
Wilmette, Illinois 60091

AGENDA

- I. Call to Order
- II. Approval of minutes of the January 30, 2017 meeting.
- III. Election of board officers for 2017.
- IV. Discussion current and future investments.
- V. Discussion and affirmation of prior motion to invest funds in equities.
- VI. Old, new, or unfinished business.
- VII. Discussion of the next meeting date.
- VIII. Public comment.
- IX. Adjournment

If you are a person with a disability and need special accommodations to participate in and/or attend a Village of Wilmette public meeting, please notify the Village Manager's



Office at (847) 853-7509 (TDD #853-7634) as soon as possible.
