

NOTICE

SUBJECT: EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Fire & Police Pension Board has been scheduled for **Thursday, January 19, 2012** at **2:00 p.m.** in the Pension Office Conference Room regarding professional services provided to the pension board.

Pension Board Meetings are open to the public and regular meetings are generally held the fourth Thursday of each month at 1:30 p.m. in the Pension Conference Room at 3001 North Boulevard.

Notice

Any person deciding to appeal any decision of the Board of Trustees with respect to any matter considered at this Board Meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony upon which the appeal is to be based.