

**AGENDA**  
**FIRE PENSION BOARD**  
**SPECIAL MEETING**  
**THURSDAY, JANUARY 11, 2024 - 5:45 P.M.**

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**I. OPENING EXERCISES**

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. Approval of 07/25/2023 Minutes

**II. DISABILITY RETIREMENT BENEFITS**

- A. Receipt of application from Firefighter Richard Johnson for a disability retirement benefit. The Pension Plan Board of the City of New Castle Fire Pension Plan hereby moves/resolves to designate 3 doctors to examine and provide sworn statements indicating whether, following their examination of Firefighter Richard Johnson, if he suffers from a condition of physical or mental impairment due to which he is unable to perform any duties of Employment with the Employer, as those terms are defined under the City of New Castle Fire Pension Plan.

**III. ADJOURNMENT**