

NOTICE OF A SPECIAL MEETING OF THE FOREST VIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Tuesday, December 20, 2022 at 1:00 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Forest View. The Forest View Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by using the following link:

Call the conference number: 312-626-6799

<https://lauterbachamen.zoom.us/j/89371783004>

Enter the meeting ID followed by "#": 893 7178 3004

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a. Discussion/Possible Action – Asher, Gittler & D'Alba, Ltd. Engagement Letter
5. Closed Session, if needed
6. Adjournment