

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 on **Monday, August 30, 2021 at 5:30 p.m.** in the Village Hall located at 7000 W. 46th Street, Forest View, Illinois 60402, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a. Appointed Member Term Expiration – Joy Conklin
 - b. Appointed Member Vacancy
5. New Business
 - a. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. Discussion/Possible Action – Update Authorized Signers with Morgan Stanley
6. Closed Session, if needed
7. Adjournment