



## DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

*William Rice*  
*President*

*Jeff Vallee*  
*Secretary*

*Paul Birger*  
*Trustee*

*Nicholas Chiaro*  
*Trustee*

*Jeffery Rozovics*  
*Trustee*

### NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a special meeting on **Friday, June 19, 2020 at 9:00 a.m.** via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Order No. 5) as extended by Executive Order 2020-39 (COVID-19 Executive Order No. 37) for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by using the dial in option below:**

Call the Dial in Number: 1-312-626-6799

Enter the Meeting ID: 896 5321 0045

When asked for Participant ID, press “#” again and meeting access will be granted

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Review/Discussion and Possible Action in Response to IDOI Report of Examination Findings
5. Approve Regular Retirement Benefits – Robert Johnson and David Zitzer
6. Closed Session, if needed
7. Adjournment