

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a special meeting on Monday, August 9, 2021 at 9:00 AM.

Due to the Coronavirus outbreak and pursuant to Governor Pritzker's ongoing disaster proclamation, the Board President has determined that an in person meeting is not practical or prudent because of the disaster and in conjunction with Governor Pritzker's most recently issued disaster declaration. Furthermore, the Board President has determined that no singular board member shall be physically present at the Board's regular meeting location due to the ongoing COVID pandemic and the most recent disaster declaration issuance.

At the beginning of this meeting all members shall verify that they can communicate with one another. All votes during this meeting shall be made by roll call. A verbatim recording of this meeting will be taken.

The Board will ensure that members of the public body are provided adequate notice of this meeting. All members of the public shall have the opportunity to attend this meeting remotely. Any member of the public seeking to appear telephonically may do so by dialing 312-626-6799, entering meeting ID 810 0046 5850, and then entering password 899379. Or, please contact Pension Board Attorney Laura Goodloe at lgoodloe@law-pg.com for further information. Members of the public seeking to make public comment may submit public comment to Attorney Goodloe at her email address up through August 9, 2021 at 5:00 AM. All public comments shall be read into the record and memorialized in meeting minutes.

MEETING AGENDA

1. Call to Order
2. Public Comment
3. Review and Approve Final Written Decision & Order in the Michael King Disability Pension Matter
4. Adjournment