

– PUBLIC NOTICE –
FIRE PENSION BOARD SPECIAL MEETING
SEPTEMBER 24, 2021 - 2 PM

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene via Zoom for a special meeting Thursday, September 24, 2021. (See Zoom info below).

Due to the Coronavirus outbreak and pursuant to Governor Pritzker's ongoing disaster proclamation, the Pension 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. Therefore, this meeting shall take place remotely with the exception that one pension board trustee will be physically present at the Board's regular meeting location. Members of the public will be permitted to attend this meeting in person at the meeting's regular location or remotely through the following zoom link:

Join Zoom Meeting
<https://us02web.zoom.us/j/4840650923>
Meeting ID: 484 065 0923
(312)-626-6799 US

At the beginning of the meeting all pension board trustees will verify that they can communicate with one another. All votes during this meeting will be made by a roll call vote. A verbatim recording of this meeting will also be taken.

The Board will ensure that members of the public body are provided adequate notice of this meeting. All members of the public are permitted to submit written public comment prior to the meeting. Any member of the public who seeks to submit a written public comment may do so by emailing Board Attorney Laura Goodloe at lgoodloe@law-pg.com on or before 5:00 PM on September 23, 2021.

Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Legal Update as to Consolidation Litigation
5. Review/Discussion & Action Concerning Status of FPIF and/or Northern Trust Resolution(s), Authorization(s), Questionnaire(s), Letter(s) of Direction and Other Requested Filings Subject to FPIF Deadlines
6. Review/Discussion & Action Concerning Establishment of Consolidation Cash Flow Guidelines & Policy Implementation
7. Discussion & Action Regarding Generation of Additional Cash in Contemplation of November 1, 2021 FPIF Consolidation Tranche
8. Executive Session
9. Adjournment

Signed: Laurie Kokenes, Administrative Secretary
Published, posted & dated September 21, 2021