

**PUBLIC NOTICE**  
**FOREST PARK FIRE PENSION BOARD SPECIAL MEETING**  
**MARCH 2, 2022 - 10:00 AM**

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene for an special meeting on Wednesday, March 2, 2022 at 10 a.m.

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/84157282570?pwd=OGx6M3R5WVN0V3VKYmU1aVVjZlI2Zz0>

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Meeting ID: 841 5728 2570

Passcode: 060047

Dial In: (312)-626-6799

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](mailto:lgoodloe@law-pg.com) on or before 5:00 PM on March 1, 2022.

Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Review/Discussion and Approval of Hedrick Final Written Decision & Order
5. Review/Discussion & Possible Action Concerning Van Petten Dependency Claim/Refund Issuance
6. Review/Discussion & Possible Action Regarding Response to Draft IDOI Report of Examination (Audit Report)
7. Executive Session
8. Adjournment