

PUBLIC NOTICE
FOREST PARK FIRE PENSION BOARD SPECIAL MEETING
JANUARY 13, 2023 – 2:00 PM

PUBLIC NOTICE is hereby given that the Forest Park Firefighter's Pension board will convene for a special meeting on Friday, January 13, 2023 beginning at 2:00 PM.

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. Members of the public will be permitted to attend this meeting remotely through the following zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86481930616?pwd=aUVLdVp5emxYV3hmbzgwWpFT1d2dz09>

Meeting ID: 864 8193 0616

Passcode: 656914

One tap mobile

(1-312-626-6799)

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 on or before 5:00 PM on January 12, 2023

Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Lauterbach & Amen Actuarial and Underfunding Presentation
5. Discussion/Possible Action Regarding Pension Fund's Current Funding Status
6. Executive Session
7. Adjournment