



LAKE ZURICH FIREFIGHTERS' PENSION FUND

70 East Main Street ■ Lake Zurich, Illinois 60047

Brian McGill
Trustee

Spencer Cornell
Secretary

Greg Fuchs
Trustee

Kenneth Weigand
Trustee

Rick Fisk
Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Lake Zurich Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via video conference on **Monday, June 13, 2022 at 8:00 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Lake Zurich. The Lake Zurich Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the Public may Join the Meeting as Follows:

Call the conference number: (312) 626-6799

Enter the meeting ID followed by "#": 814-2823-8782

When asked for personal ID, press "#" again and meeting access will be granted

Join Zoom Meeting:

<https://lauterbachamen.zoom.us/j/81428238782?pwd=SzJlcmxQQ3FqNUhxOVgwWVp0TUd6dz09>

Meeting ID: 814 2823 8782

Passcode: 050221

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion/Possible Action – Fiduciary Liability Insurance Broker Change
5. Discussion/Possible Action – Extension on Current Fiduciary Liability Insurance Policy
6. Closed Session, if needed
7. Adjournment