



LAKE ZURICH FIREFIGHTERS' PENSION FUND

70 East Main Street ■ Lake Zurich, Illinois 60047

Brian McGill
Trustee

Spencer Cornell
Secretary

Greg Fuchs
Trustee

Pete Penkava
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 special meeting via video conference on **Wednesday, February 22, 2023 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 monitor the meeting by joining the conference call as follows:

Call the conference number: (312) 626-6799

Enter the meeting ID followed by "#": 872-9213-9561

Passcode: 365393

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

Zoom Link:

<https://lauterbachamen.zoom.us/j/87292139561?pwd=ZIY2U3h2NjlaSWYxVitYQjVhQmJ0dz09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a. Updated Local Bank Account Collateralization Agreements
5. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Review, Adopt and Publish Decision and Order – Jeff Grant
6. Closed Session, if needed
7. Adjournment