



LAKE ZURICH FIREFIGHTERS' PENSION FUND

70 East Main Street ■ Lake Zurich, Illinois 60047

Brian McGill
Trustee

Spencer Cornell
President

Greg Fuchs
Trustee

Pete Penkava
Secretary

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 on **Monday, June 17, 2024 at 8:00 a.m.** in the Village Hall Board Room located at 70 East Main Street, Lake Zurich, Illinois 60047, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing for the Disability Pension Application Matter – Brian Blaauw
5. Closed Session, if needed (Section 2(c)(4) of the Open Meetings Act – Deliberation
Over Evidence and Hearing in Open Session (5 ILCS 120/2(c)(4))
6. Adjournment