

**NOTICE OF A SPECIAL MEETING OF THE LIBERTYVILLE  
FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Libertyville Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, March 5, 2019 at 9:30 a.m.** at the Fire Department Headquarters located at 1551 N. Milwaukee Avenue, Libertyville, IL 60048 for the purposes set forth in the following agenda:

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) Request for Proposal – Investment Services
- 5) Closed Session, if needed
- 6) Adjournment