

**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 **Wednesday, March 20, 2019 at 8:30 a.m.** in the Village Hall Board Room located at 118 W. Cook 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 Proposals – Investment Services
 - a) Sawyer Falduto Asset Management, LLC
 - b) North Shore Private Asset Management
 - c) AndCo Consulting
- 5) Closed Session, if needed
- 6) Adjournment