

**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 regular meeting via videoconference on **Friday, April 23, 2021 at 3:00 p.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 Libertyville. The Libertyville 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 with the options below:

1. Following the Link - <https://global.gotomeeting.com/join/456693909>
2. Call the conference number: [+1 \(646\) 749-3122](tel:+16467493122) and Enter the Access Code: [456-693-909](tel:456693909)

Members of the Public may also submit any questions by emailing the Pension Board Secretary at the following address: nmostardo@libertyville.com

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) Investment Report – AndCo Consulting
 - a) Discussion/Possible Action – Asset Reallocation
- 5) Closed Session, if needed
- 6) Adjournment