

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

The Board of Trustees of the Buffalo Grove Firefighters' Pension Fund will conduct a special meeting via audio and teleconference on **Tuesday, June 30, 2020, at 8:30 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

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 "#": 861 7019 6301

The special meeting is set for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Services RFP
 - a.) Interview of Candidates
 - b.) Review and possible action to select an investment manager and/or consultant
5. Closed Session, if needed
6. Adjournment