

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

The Buffalo Grove Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, March 10, 2020 at 8:30 a.m.** in the Village Hall located at 50 Raupp Boulevard, Buffalo Grove, Illinois 60089, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Review/Possible Action – Investment Services RFP Process, Responses to RFP and Next Steps
5. Review/Update Investment Policy
6. Review of Draft Board Rules
7. Review/Approve – Ottosen DiNolfo Engagement Letter
8. Closed Session, if needed
9. Adjournment