

# **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 video and teleconference on **Tuesday, March 9, 2021, 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. For the purposes set forth in the following agenda:

## **Members of the public may monitor the meeting by joining the call as follows:**

Call the conference number: 312 626 6799

Enter the meeting ID, followed by "#": 831 7117 0259

When asked for personal ID, press "#" again and meeting access will be granted.

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a.) Discussion/Possible Action – Investment Allocations
5. Closed Session, if needed
6. Adjournment