

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 **Friday, January 29, 2020, at 1:00 p.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. The special meeting is set for the purposes set forth in the agenda below.

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 "#": 814 1195 0673

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. Old Business
 - a.) Review/Possible Action – RFP for Auditing Services
5. New Business
 - a.) Discussion/Possible Action - Investment Allocations
6. Closed Session, if needed
7. Adjournment