



Worth Police Pension Fund

7112 W. 111th Street Worth, IL 60482



Brian Granato
President

Mike Pritchard, Sr.
Vice President

Joel Frias
Secretary

Michael Cozzi
Asst. Secretary

Ed Guzdziol
Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Worth Police Pension Fund Board of Trustees will conduct a special meeting via teleconference on **Friday, October 15, 2021 at 9:30 a.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 Worth. The Worth Police 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 special meeting is set for the purposes in the following agenda:

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

Call Conference number: **(773) 250-5099**

Enter participant code: **523331**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – David Bryan
5. Closed Session, if needed
6. Adjournment