

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

The Worth Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Friday, February 11, 2022 at 11:00 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 Firefighters' 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 regular 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 the conference number: 312-626-6799

Enter the meeting ID followed by "#": 884 0962 4628

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a.) Review/Approve – Resolution for Authorized Representatives
 - b.) Discussion/Possible Action – FPIF Status Update and FPIF Requests Pertaining to Consolidation
5. Closed Session, if needed
6. Adjournment