

## **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, November 5, 2021 at 4:00 p.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 "#": 825 9290 4089

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.) Discussion/Possible Action – Replacement of Fiduciary Insurance Representation
  - b.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
5. Closed Session, if needed
6. Adjournment