



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

The Board of Trustees of the Evanston Firefighters' Pension Fund will conduct a special meeting on **Wednesday, June 5, 2019 at 9:30 a.m.** in the Fire Department Headquarters Conference Room, located at 909 Lake Street, Evanston, Illinois for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Disability Hearing – Dominic Rodriguez
5. Closed Session, if needed
6. Adjournment