



**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 **Monday, January 6, 2020 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. Review and Action of Benefit Overpayment – Phillip Burns
5. Closed Session, if needed
6. Adjournment