



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



The Board of Trustees of the Evanston Firefighters' Pension Fund will conduct a special meeting on **July 18, 2023 at 1:00 p.m.** in the Fire Department Headquarters Conference Room located at 909 Lake Street, Evanston, Illinois 60201, for the purposes in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Board Officer Elections – President and Secretary
5. FOIA Officer and OMA Designee
6. Revised QILDRO – David Ellis
7. Discussion/Possible Action – Review Upcoming Meeting Dates
8. Closed Session, if needed
9. Adjournment