

# **NOTICE OF A SPECIAL MEETING OF THE FOREST VIEW POLICE PENSION FUND BOARD OF TRUSTEES**

The Forest View Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, January 12, 2023 at 11:00 a.m.** via videoconference 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 Forest View. The Forest View Police 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 special meeting is set for the purposes in the following agenda:

**Members of the public may monitor the meeting by using the following link:**

Call the conference number: 312-626-6799

<https://lauterbachamen.zoom.us/j/82763791449>

Enter the meeting ID followed by "#": 827 6379 1449

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a. Discussion/Possible Action – Asher, Gittler & D'Alba, Ltd. Engagement Letter
  - b. Discussion/Possible Action – Assign Broker of Record
5. Closed Session, if needed
6. Adjournment