

## **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 via videoconference on **Tuesday, December 20, 2022 at 11:00 a.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 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/84975848438>

Enter the meeting ID followed by “#”: 849 7584 8438

### **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
5. Closed Session, if needed
6. Adjournment