

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

The Libertyville Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, August 31, 2022 at 9:00 a.m.**, in the Fire Department Headquarters located at 1551 N. Milwaukee Avenue, Libertyville, Illinois 60048, for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) Disability Hearing – Michael Cloe
- 5) Closed Session, if needed
- 6) Adjournment