

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

The Worth Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Tuesday, May 18, 2021 at 3:00 p.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 Worth. The Worth Firefighters' 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 regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 812 7146 6018

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a.) Discussion/Possible Action – IDOI Compliance Audit
5. Closed Session, if needed
6. Adjournment