



**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 **Friday, February 3, 2023 at 1:00 p.m.** at the Fire Department Head Quarters Class 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. Discussion/Possible Action – Continued Existence of Disabling Condition of Disabled Pensioner
5. Closed Session, if needed
6. Adjournment