

CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

100 West Woodstock, Crystal Lake, Illinois | 815-356-3640

Thomas Pollnow President Adam Fowles Secretary Paul DeRaedt Trustee Palmer Pace Trustee Eric Helm Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference and in person at the Board's regular meeting location of City Hall located at 100 West Woodstock, Crystal Lake, Illinois 60014 on **Monday, May 10, 2021** at 3:00 p.m. due to a disaster declaration related to COVID-19 public health concerns affecting the City of Crystal Lake. The Crystal Lake 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 special meeting is set for the purposes in the following agenda:

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

Call the conference number: 312-626-6799 Enter the Meeting ID: 880-0039-0894 Passcode: 813788

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Disability Hearing –Michael Geyman
- 5. Closed Session, if needed
- 6. Adjournment