



## **NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE OAK PARK FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Oak Park Firefighters' Pension Fund will conduct a special meeting via video and teleconference pursuant to Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)) as the result of the state's disaster declaration in response to the COVID-19 outbreak, on Monday, June 13, 2022 at 9 A.M. for purposes set forth in the following agenda.

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

One tap mobile

+13126266799,, 88623274746# US (Chicago)

Meeting ID: 886 2327 4746

### **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
- V. HEARING ON DISABILITY APPLICATION OF FF/PM DAVID LING
  - A. Introduction of Documents
  - B. Preliminary Motions
  - C. Presentation by Applicant
  - D. Questioning of Witnesses
  - E. Presentation by Other Intervening Parties
  - F. Possible Closed Session – Deliberations (5 ILCS 120/2(c)(4))
  - G. Discussion and Possible Action on Application
- VI. UNFINISHED BUSINESS
  - A. Holiday Pay issue
- VII. NEW BUSINESS
  - A. Status of Actuarial Presentation to Village – 6 p.m. June 13<sup>th</sup>
- VIII. ADJOURNMENT