



**NOTICE OF A SPECIAL MEETING OF THE  
ELK GROVE VILLAGE FIREFIGHTERS'  
PENSION FUND BOARD OF TRUSTEES  
DECEMBER 17, 2020**

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Thursday December 17, 2020 at 2:15 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 Elk Grove. The Elk Grove Village 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 Zoom meeting ID followed by "#": 827-1537-2110  
Passcode: 251288

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion/Possible Action – QILDRO Benefit Discrepancies
5. Executive/Closed Session, if needed
6. Adjournment