

NOTICE OF A SPECIAL MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES APRIL 8, 2024

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Monday**, **April 8**, **2024 at 9:30 a.m.** in the Village Hall located at 901 Wellington Ave, Elk Grove Village, Illinois 60007, for the purposes set forth in the following agenda:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Applications for Membership/Benefits/Refund
 - a.) Discussion/Action Pensionable Salary Nathan Gac
- 5. Executive/Closed Session, if needed
- 6. Adjournment

Bernard Goss Joseph Hamilton Michael Belpedio Richard Mikel Tim Sexton