

**NOTICE OF A SPECIAL MEETING OF THE  
HIGHWOOD FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Highwood Firefighters' Pension Fund Board of Trustees will conduct a special meeting via video on **Thursday, May 11, 2023 at 7:00 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, for the purposes set forth in the following agenda:

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

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 882 0871 8894
4. Enter the Password: 482169

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a. Review/Possible Action – Actuarial Services
5. Closed Session, if needed
6. Adjournment