

**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 on **Wednesday, May 22, 2024 at 6:00 p.m.** in City Hall located at 17 Highwood Avenue, Highwood, Illinois 60040, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Reconsideration of the Retirement Pension of Ronald Pieri
 - a. City of Highwood's Petition to Intervene
 - b. Admission of Evidence
 - c. Presentation by the Applicant
 - d. Presentation by the Intervenor (if applicable)
 - e. Possible Action on Retirement Benefit
6. Closed Session, if needed (Section 2(c)(4) of the Open Meetings Act – Deliberation Over Evidence and Testimony Received in Open Session (5 ILCS 120/2(c)(4))
7. Adjournment