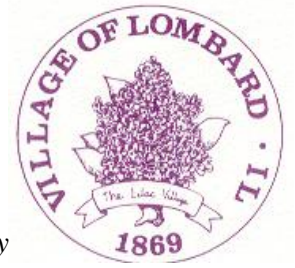




# LOMBARD FIREFIGHTERS' PENSION FUND



*George Seagraves – President*  
*Terry Davis – Secretary*

*Thomas Willis – Vice President*  
*Joseph Shark – Assistant Secretary*  
*Ronald Rakosnik – Trustee*

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Lombard Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, November 24, 2020 at 8:30 a.m.** at the Village Hall located at 255 E. Wilson Avenue, Lombard, Illinois 60148 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Discussion/Possible Action – RFP's for Investment Services
5. QILDRO – Brad Delatorre
6. Rescheduling of January 2021 Meeting
7. Closed Session, if needed
8. Adjournment