



The Glenview Firefighters' Pension Fund Board of Trustees

Phone: (847) 724-2141 ♦ Website: www.glenview.il.us



NOTICE OF A SPECIAL MEETING

FRIDAY, FEBRUARY 8, 2019 - 7:30 AM

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a special meeting in the Rugen Community Room inside the Glenview Village Hall located at 2500 E. Lake Avenue, Glenview, IL 60026 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 18, 2019 Regular Meeting
5. Old Business
 - a. Discussion/Possible Action of Actuarial Assumptions and Funding Policy
6. Closed Session, if needed
7. Adjournment