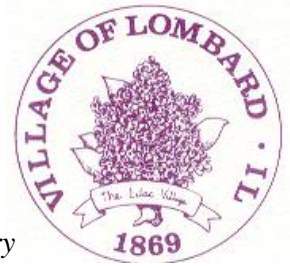




LOMBARD FIREFIGHTERS' PENSION FUND



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 **Monday, July 12, 2021 at 1:30 p.m.** in the Village Hall Board Room 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. Hearing Regarding the Petition to Intervene by the Village of Lombard in the Disability Matter of Mark Sepe
5. Closed Session, if needed
6. Adjournment