



FIREFIGHTERS' PENSION FUND MEETING AGENDA

WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Wheaton Firefighters' Pension Fund Board of Trustees will conduct an emergency meeting via video conference on **Friday, December 18, 2020 at 8:00 a.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Wheaton. The Wheaton Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes in the following agenda:

AGENDA

Call the conference number: (312) 626-6799

Enter the meeting ID followed by "#": 836 3087 2769

When asked for personal ID, press "#" again and meeting access will be granted

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Investment Report – Marquette Associates
 - a. Rebalance Portfolio
5. Closed Session, if needed
6. Adjournment