



MOKENA FPD FIREFIGHTERS' PENSION FUND

19853 S Wolf Road ■ Mokena, Illinois 60448

Joe Cirelli, President ■ Stewart Romadka, Secretary ■ Joseph Shefcik, Trustee ■ Richard Gotter, Trustee ■ Kenneth Blank, Treasurer

NOTICE OF A SPECIAL MEETING OF THE MOKENA FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Mokena FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Friday, November 19, 2021 at 8:00 a.m.** in the Mokena FPD Administration Building located at 19853 South Wolf Road, Mokena, Illinois 60448, for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) New Business
 - a) Discussion/Possible Action – FPIF Status Update and FPIF Requests Pertaining to Consolidation
 - b) Discussion/Possible Action – IFPIF Custodial Account Letter of Direction
 - c) Discussion/Possible Action – Resolution for Authorized Representatives
- 5) Closed Session, if needed
- 6) Adjournment