



MOKENA FPD FIREFIGHTERS' PENSION FUND

19853 S Wolf Road ■ Mokena, Illinois 60448

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

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 **Thursday, January 21, 2021 at 8:30 a.m.** via videoconference in accordance with Governor Pritzker's Executive Order for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82514465713?pwd=endIVTg3R2V2bkRId21rOFBMSzBjQT09>

Meeting ID: 825 1446 5713

Passcode: Mokena2020

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 825 1446 5713

Passcode: 4960206441

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Application for refund of contributions – Justin Bakker
- 5) Adjournment