



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

The Northbrook Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Thursday, January 18, 2024 at 10:00 a.m.** in the Village Hall located at 1225 Cedar Ln, Northbrook, Illinois 60062, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a. Ed Kotowski Disability
5. New Business
 - a. Lauterbach and Amen Engagement Letter
 - b. Attorney Services
 - c. Authorized Agents On Finance Accounts
6. Closed Session (if needed)
7. Adjournment

The Village of Northbrook is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Debbie Ford (847-664-4013) promptly to allow the Village of Northbrook to make reasonable accommodations for those people. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information. VILLAGE OF NORTHBROOK COOK COUNTY, ILLINOIS