



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

The Board of Trustees of the Northbrook Firefighters' Pension Fund will conduct a special meeting via video and teleconference on **Monday, March 22, 2021, at 9:00 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The special meeting is set for the purposes set forth in the agenda below.

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

Call the conference number: 312 626 6799

Enter the meeting ID, followed by "#": 830 5707 1691

If prompted, enter the passcode: 031786

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. FF/PM Charles Ford Disability Matter
 - a. Review/Approve Special Meeting Minutes from January 27, 2021 and February 11, 2021 (open and closed session)
 - b. Review/Approve Findings and Decision
 - c. Review/Approve Benefit Calculation and Retro payment
5. Status of *Village of Northbrook v. Northbrook Firefighters' Pension Fund and Richard Martin*, 2018-CH-14762 – Administrative Review on Remand
6. Closed Session, if needed (5 ILCS 120/2(c)(4) and (11) – Deliberations and Probable or Imminent Litigation)
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 Greg Van Dahm or Debbie Ford (847-664-4014 and 847-664-4013 respectively) promptly to allow the Village of Northbrook to make reasonable accommodations for those person. Hearing impaired individuals may call the TDD number, 847-564-8645, for more information.