

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

The Rock Island Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Thursday, September 3, 2020 at 2:30 p.m.** without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Rock Island. The Rock Island 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 regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by using the following link OR dial in option:

meet.google.com/wte-cfee-nis

Call Conference Number: 1 (347) 486-6826

Enter PIN: 987145075

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Disability Hearing – Kevin Vroman
5. Closed Session, if needed
6. Adjournment