

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES
OF THE
COUNTRYSIDE FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Countryside Firefighters' Pension Fund will conduct a special meeting at the Countryside Fire Protection District, 600 North Deerpath Drive, Vernon Hills, Illinois on Friday, February 17, 2023 at 10:00 a.m. for the purposes set forth in the following Agenda:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Disability Hearing – Michael J. Prosi
- IV. Possible Closed Session
- V. Adjournment

Posted: _____, 2023 at _____ a.m./p.m.

cc: Pension Board Trustees
John Kelly/Ericka Thomas, Attorney for the Board of Trustees