

**NOTICE OF A SPECIAL MEETING OF THE  
INVERNESS FPD FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Inverness FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, June 19, 2024 at 8:00 a.m.** in the Inverness Fire Protection District located at 35 Ela Road, Inverness, Illinois 60067, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a) Board Officer Election – Secretary
    - i. Suggested Motion – “I make a motion to elect Trustee XXXX as the Secretary of the Inverness FPD Firefighters' Pension Fund Board of Trustees.”
5. Closed Session, if needed
6. Adjournment
  - i. Suggested Motion – “I make a motion to adjourn the meeting.”