



North Chicago Firefighters' Pension Fund

Fire Station, 1850 Lewis Avenue, North Chicago, IL 60064

Matthew Stoll **Reid Mammoser** **John Umek** **Vance Wyatt** **Dell Urban**
President **Secretary** **Trustee** **Treasurer/Trustee** **Trustee**

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the North Chicago Firefighters' Pension Fund will conduct a joint meeting with the City of North Chicago City Council and the Board of Trustees of the North Chicago Police Pension Fund on **Wednesday, January 4, 2023 at 1:00 p.m.** in the North Chicago Library located at 2100 Argonne Drive, North Chicago, Illinois 60064 for purposes set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion – Unfunded Liabilities
5. Discussion – Funding Transition Plan Adopted December 17, 2018
6. Discussion – Funding Sources
 - a. Employee Contributions
 - b. Employer Contributions
 - c. Property Taxes
 - d. Home Rules Sales Tax
 - e. Casino Revenue
7. Pension Funding Policies
8. Questions
9. Closed Session (if needed)
10. Adjournment