



# North Chicago Firefighters' Pension Fund

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

Matthew Stoll  
President

Reid Mammoser  
Secretary

John Umek  
Trustee

Vance Wyatt  
Treasurer/Trustee

Dell Urban  
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