



North Chicago Firefighters' Pension Fund

Fire Station, 1850 Lewis Avenue, North Chicago, IL 60068

Douglas Winston
President

Matthew Stoll
Trustee

Dell Urban
Trustee

Kenneth Robinson
Trustee/Treasurer

Patrick Michael
Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the North Chicago Firefighters' Pension Fund of North Chicago will conduct a special meeting via video and teleconference on **Thursday, March 25, 2021 at 9:00 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda.

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 933 2940 6922

If prompted, enter the passcode: 896122

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing on the Application for Occupational Disease Disability Pension – FF/PM Keith Peacy

Review and possible action on the following items:

- a. City of North Chicago's Petition to Intervene – Review of Settlement Agreement between City and FF/PM Peacy, and Acceptance of City's Withdraw of Petition
 - b. Admission of Evidence
 - c. Testimony of Witnesses
 - d. Preparation for Additional Hearing Dates (if needed)
5. Closed Session, if needed (Section 2(c)(4) of the Open Meetings Act – deliberation over evidence and testimony received in open session (5 ILCS 120/2(c)(4))
 6. Adjournment