

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

The Channahon FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting via audio and videoconference on August 14, 2020 at 4:00 p.m. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently 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 special meeting is set for the purposes below.

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

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 922-9511-8471

When asked for personal ID, press "#" again and meeting access will be granted

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing Regarding Disability Benefit Application – Ryan Jandura
5. Closed Session, if needed (5 ILCS 120/2(c)(4) – deliberations)
6. Adjournment