

**NOTICE OF A SPECIAL MEETING
OF THE ROCK ISLAND FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Rock Island Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Friday, August 2, 2019 at 9:00 a.m.** in the Central Fire Station located at 1313 5th Avenue, Rock Island, Illinois 61201, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Board Officer Election - Secretary
5. Discussion/Possible Action – Member Workshops
6. Closed Session, if needed
7. Adjournment