



Troy FPD Firefighters' Pension Fund

700 Cottage Street, Shorewood, Illinois 60404

Telephone (815) 651-2110



NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees will conduct a special meeting on **Thursday, December 19, 2024 at 6:15 p.m.** in the Troy Fire Station located at 700 Cottage Street, Shorewood, Illinois 60404, for the purposes set forth in the following agenda:

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
5. Public Comment
6. Discussion/Possible Action – Disability Application – Phillip Morel
7. Closed Session, if needed
8. Adjournment