



**NORTH MAINE FPD FIREFIGHTERS'
PENSION FUND**

9301 POTTER ROAD, DES PLAINES, IL 60016
(847) 297-5020



**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

The North Maine FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday May 24, 2023 at 5:00 p.m.** in the Fire Protection District Conference Room located at 9301 Potter Road, Des Plaines, Illinois 60016, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a. Request for Proposals for Attorney Services
5. Executive Session
6. Adjournment