

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

The Pekin Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Monday, May 1, 2023 at 10:00 a.m.** without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Pekin. The Pekin Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

**Members of the public may monitor the meeting by utilizing the following link:**

<https://lauterbachamen.zoom.us/j/5632962172?pwd=7womP83aJNjn7XlHHr2DiUrvYa3uWE.1>

Enter the Meeting ID: 563 296 2172

Passcode: 639855

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

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 563 296 2172

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion/Possible Action – Cash Management Policy
  - a.) Cash Reserve Balance in BMO Harris Bank Account
  - b.) GCM Recurring Withdrawal for 2023
5. Closed Session, if needed
6. Adjournment