

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

The Carpentersville Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Thursday, June 22, 2023 at 9:00 a.m.** in Fire Station #91 located at 213 North Spring Street, Carpentersville, Illinois 60110. The special meeting is set for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
 - a. Discussion/Possible Action – RFP for Legal Counsel – Asher, Gittler & D'Alba
 - b. Discussion/Possible Action – RFP for Legal Counsel – Reimer, Dobrovolny & Labardi PC
 - c. Discussion/Possible Action – RFP for Legal Counsel – Puchalski Goodloe PC
 - d. Discussion/Possible Action – RFP for Legal Counsel – Karlson, Garza, McQueary LLC
5. Closed Session, if needed
6. Adjournment