

**AGENDA**

**Special Meeting**

**PENSION BOARD MEETING**

**NORTHWEST HOMER FIRE PROTECTION DISTRICT**

**16152 W 143<sup>rd</sup> Street, Lockport, IL 60491**

**For October 12, 2020**

**8:00 AM**

1. Call to Order
  2. Pledge
  3. Roll Call
  4. Public Comments
  5. Old Business
  6. New Business
    - Review Lauterbach & Amen GASB 67/68 Actuarial Reports/
    - Review Presentation letter & Management letter from ILL NFP Audit & Tax, LLP
    - Approve GASB report
    - Approve & sign representation letter from IL NFP Audit & Tax, LLP
  7. Closed Session for any Lawful Purpose
  8. Possible Action on any Closed Session Item
  9. Adjournment
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