

**NOTICE OF SPECIAL MEETING OF
THE LA SALLE FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The La Salle Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Monday, May 18, 2026 at 10:00 a.m.** in the La Salle City Hall located at 745 2nd Street, La Salle, Illinois 61301, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen Benefits Administration
Proposal
6. Closed Session, if needed
7. Adjournment