



DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois
Incorporated 1969

NOTICE OF A SPECIAL MEETING OF THE DARIEN POLICE PENSION FUND BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a special meeting on Tuesday, December 22, 2020 via videoconference and in-person and at the Board's regular meeting location of the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 60561 at 9:00 a.m. due to a disaster declaration related to COVID-19 public health concerns affecting the City of Darien. The Darien Police 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 special meeting is set for the purposes set forth in the following agenda:

AGENDA

Members of the public may access the meeting by joining the call as follows or via the link below:

Call the conference number: 312 626 6799

Enter the Meeting ID: 894 8877 4101

<https://lauterbachamen.zoom.us/j/89488774101>

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits and Written Decision & Order and Certificate of Payment – James Topel
- 5) Old Business
 - a. Review/Adopt – Municipal Compliance Report
- 6) Closed Session, if needed
- 7) Adjournment