

DARIEN POLICE PENSION BOARD

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

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a special meeting on **Saturday**, **October 31, 2015 at 7:30 AM** in the Darien Police Department Training Room located at 1710 Plainfield Road, Darien, IL 60561 for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approve Retirement Benefits Gregory J. Cheaure
- 5) Municipal Compliance Report
- 6) Closed Session, if required
- 7) Adjournment

Posted on: _____ By: Anton Hruby, Vice President