



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 Monday, February 3, 2020 at 9:00 a.m. at the Police Department in the training room located at 1710 Plainfield Road, Darien, Illinois 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) New Business
 - a) Discussion/Possible Action – Hiring and/or Termination of Investment Managers and Investment Allocation
- 5) Closed Session, if needed
- 6) Adjournment