



# 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 Thursday, September 3, 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 2:00 p.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 monitor the meeting by joining the call as follows:**

Call the conference number: 312-626-6799

Enter the Meeting ID: 834 9937 9135

- 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 – Mark Bozek
- 5) Closed Session, if needed
- 6) Adjournment