



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 Friday, July 24, 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 1:00 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: 825 2056 5507

- 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 – Edward Rentka
- 5) Closed Session, if needed
- 6) Adjournment