

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 Tuesday une 7, 2016 at 9:00 a.m. in the Darien Police Department Training Room located at 1710 lainfield Road, Darien, IL 60561 for the purposes set forth in the following Agenda:	
MODINDIA	
1)	Call to Order
2)	Roll Call
3)	Public Comment (limited to 3 minutes per comment)
4)	Approval of Regular Retirement Benefits – Marina A. Liska
5)	Closed Session, if required
6)	Adjournment
	Posted on: By: Anton Hruby, Vice President