



# 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 **Friday, August 26, 2016 at 8:00 AM** 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
- 4) Approve Regular Retirement Benefit – John B. Cooper
- 5) Approval of Actuarial Valuation
- 6) Tax Levy Request
- 7) Closed Session, if required
- 8) Adjournment

Posted on: \_\_\_\_\_

By: Anton Hruby, Vice President