

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF SPECIAL MEETING

MONDAY
MARCH 28, 2016
3:00 P.M.

DANVILLE MUNICIPAL BUILDING
LOWER LEVEL CONFERENCE ROOM
17 W. MAIN ST., DANVILLE, IL 61832

AGENDA

1. Call to Order
2. Roll Call
3. Audience Comments
4. Public Hearing for Regina Sloan, Surviving Spouse of Pensioner James Sloan, Regarding Surviving Spouse Benefits
5. Closed Session under Section 2(c)(4) of the Open Meetings Act
6. Return to Open Session
7. Action regarding Surviving Spouse Benefits of Regina Sloan
8. Adjournment