

**BOARD OF TRUSTEES
Of The**

Policemen's Pension Fund

NOTICE OF SPECIAL MEETING

WEDNESDAY
APRIL 13, 2016
1:00 P.M.

ROBERT E. JONES MUNICIPAL BUILDING
LOWER LEVEL COMMUNITY ROOM
17 W. MAIN ST.
DANVILLE, ILLINOIS

AGENDA

1. Call to Order
2. Roll Call
3. Hearing RE: Larry Thomason Return to Active Duty
4. Closed Session under 2(c)(4) of the Open Meetings Act
5. Return to Open Session
6. Action regarding Larry Thomason Return to Active Duty
7. Adjournment