

**BOARD OF TRUSTEES
Of The**

Policemen's Pension Fund

NOTICE OF SPECIAL MEETING

**MONDAY,
AUGUST 5, 2019
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. Audience Comments
4. Disability Hearing for Amy L. Wasson
5. Closed Session under 2(c)(4) of the Open Meetings Act
6. Action regarding Application for Disability of Amy L. Wasson
7. Adjournment