

MEETING NOTICE Police Pension Board - Special Meeting

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Police Pension Board - Special Meeting

Date April 20, 2020

Time: 10:15 AM

Via Teleconference

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation this meeting will be conducted via teleconference. Anyone wishing to participate in this teleconference meeting should following the Participant Instructions shown below.

Agenda:

Public Comment:

In accordance with board policy

For Public Participation: Please call 425-436-6394

When prompted enter the access code 444221 followed by #

Old Business:

Review of previous meeting minutes

Financial Report

New Business:

Election New Active Member

Retention of Attorney for Board matters

Nomination and election of new Board President

Adjournment