

**OTTAWA POLICE PENSION FUND**  
**301 W. Lafayette St., Ottawa, IL. 61350**

**NOTICE OF A SPECIAL MEETING OF THE  
OTTAWA POLICE PENSION FUND  
BOARD OF TRUSTEES**

The Ottawa Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, September 12, 2022 at 10:00 a.m.** at the City Hall located at 301 W Madison St, Ottawa, Illinois 61350, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing Regarding Disability Benefit Application – Dave Hallowell
5. Closed Session, if needed (5 ILCS 120/2 (c) (4) – deliberations)
6. Adjournment