

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ELK GROVE VILLAGE POLICE PENSION FUND

The Elk Grove Village Police Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, September 7, 2021 at 4:00 p.m.** at the Elk Grove Village Hall Meeting Room A & B located at 901 Wellington Avenue, Elk Grove Village, Illinois 60007 for the purposes set forth in the following agenda:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment Limit 3 minutes per person
- 4. Hearing Regarding Retirement Benefit and Creditable Service Edwin Medina
- 5. Closed Session, if needed
- 6. Adjournment