



The Police Pension Fund

VILLAGE OF LOMBARD

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Lombard Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, September 9, 2019 at 9:30 a.m.** in the Chief's Conference Room located at 235 E. Wilson Avenue, Lombard, Illinois 60148 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment – Limit of 3 minutes per comment
- 4) Hearing for Eligibility of Surviving Spouse Benefits – Marianne Kroeger
- 5) Closed Session, if needed
- 6) Adjournment