



# 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 **Tuesday, November 17, 2020 at 1:30 p.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) Discussion/Possible Action – Selection of Legal Counsel
- 5) Discussion of IME Invoices
- 6) Closed Session, if needed
- 7) Adjournment