



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, March 23, 2021 at 11:00 a.m.** in the Village Hall Board Room located at 255 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) Vivo v. Board of Trustees of the Lombard Police Pension Fund (19 MR 1001) – Discussion and Vote on Whether to Appeal the Trial Court's Final Order or to not Appeal the Trial Court's Final Order and to Pay the Judgement
- 5) Closed Session pursuant to 5 ILCS 120/2(c)(11), if needed
- 6) Adjournment