



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 **Wednesday, March 16, 2022 at 1:00 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/Action Authorizing Legal Counsel to Request an Extension of the Asset Transfer Date from IPOPIF
- 5) Closed Session, if needed
- 6) Adjournment