



# 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, May 31, 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) Acknowledge IPOPIF Notice of Re-Assigned Transfer Date, Adopt Resolution and Execute Exhibits
- 5) Discussion/Possible Action – Interim Cash Retention
- 6) Discussion/Possible Action – eCFM Access Form and Resolution Establishing Authorized Account Representative
- 7) Closed Session, if needed
- 8) Adjournment