



DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois
Incorporated 1969

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Darien Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, May 11, 2017 at 8:00 AM** at the Police Department located at 1710 Plainfield Road, Darien, IL 60561 for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Review and Approval of Actuary Contract – Foster & Foster
- 5) Contribution Refunds – Michael Kruzel & Larry Norwood
- 6) Closed Session, if needed
- 7) Adjournment