

# ITASCA POLICE PENSION FUND

540 W. Irving Park Road, Itasca, Illinois

Timothy Mace  
President

Michael Walker  
Vice President

William Webster  
Secretary

William Kolf  
Trustee

Dino Gavanis  
Trustee

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## **NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ITASCA POLICE PENSION FUND**

The Board of Trustees of the Itasca Police Pension Fund will conduct a special meeting on Wednesday, January 11, 2017 at 6:30 p.m. located at 540 W. Irving Park Road, Itasca, Illinois, for the purposes set forth in the following Agenda:

### **AGENDA**

Wednesday, January 11, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion and Possible Action Regarding Benefit Discrepancies
5. Discussion and Possible Approval of IDOI Annual Statement Refile – L&A Engagement
6. Closed Session – if needed
7. Adjournment