

# 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 A 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 Tuesday, January 23, 2018 at 5:30 p.m. in the Police Department Conference Room located at 540 W. Irving Park Road, Itasca, Illinois, for the purposes set forth in the following Agenda:

### **AGENDA**

Tuesday, January 23, 2018

1. Call to Order
2. Roll Call
3. Public Comment
4. Review/Approval – Interest Payment Decision & Order
5. Closed Session – if needed
6. Adjournment