



## LISLE POLICE PENSION FUND

5040 LINCOLN AVENUE LISLE, IL 60532

630-271-4200



### NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LISLE POLICE PENSION FUND

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The Board of Trustees of the Lisle Police Pension Fund will conduct a special meeting on **Wednesday, September 25, 2019 at 6:30 p.m.** in the Chief's Conference Room of the Lisle Police Department, 5040 Lincoln Avenue, Lisle, Illinois 60532, for the purposes set forth in the following agenda:

#### AGENDA

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comment – Limit of 3 minutes per comment
4. Discussion – Active Member Special Election
5. BMO Harris Bank Signature Cards and Resolution Update
6. Marquette Associates Signature Cards and Resolution Update
7. Closed Session – if needed
8. Adjournment

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