



Bolingbrook Police Pension Fund

Board of Trustees



NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Bolingbrook Police Pension Fund will conduct a special meeting on **Monday, August 5, 2024 at 4:00 p.m.** at Fire Station #5 located at 1900 Rodeo Drive, Bolingbrook, Illinois 60490, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
 - a) Disability Hearing – Brandon Cusack
 - b) Disability Hearing – Brigitte Buitron
5. Closed Session Pursuant to Section 2(c)(4) of the Open Meetings Act to Discuss the Application(s) for Disability Benefits., if needed
6. New Business
 - a) Discussion/Possible Action – Creditable Service Purchase for Joe Cassidy
7. Adjournment

Posted on: _____

by: Henry Cunningham, President