



# **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 **Tuesday, August 27, 2024 at 2:00 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
  
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. Adjournment

Posted on: \_\_\_\_\_

by: Henry Cunningham, President