



# Olympia Fields Police Pension Fund

20040 Governors Hwy, Olympia Fields, IL 60461



Steve Lopez	Sean Barry	Willett Hudson	Thomas Henderson	McKenley Wilson
President	Secretary	Vice President	Asst. Secretary	Trustee

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

The Olympia Fields Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, November 13, 2018 at 4:30 pm** located at 20040 Governors Hwy, Olympia Fields, IL 60461 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
5. Closed Session, if needed
6. Adjournment

**Next Regular Meeting: January 14, 2019 at 5:00 pm**