## BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF McCOOK

5000 Glencoe Avenue McCook, IL 60525 Telephone: (708) 447-9030

## NOTICE OF SPECIAL MEETING

DATE OF SPECIAL MEETING: Tuesday, March 28, 2017

TIME OF SPECIAL MEETING: 6:00 p.m.

PLACE OF MEETING: Board Room, 5000 Glencoe Avenue, McCook, Illinois

## **AGENDA**

CALL TO ORDER AND ROLL CALL

HEARING ON APPLICATION FOR NON-DUTY DISABILITY PENSION OF OFFICER CARLO DIMUNDO

**EXECUTIVE SESSION** 

POTENTIAL ACTION ON APPLICATION FOR NON- DUTY DISABILITY PENSION OF OFFICER CARLO DIMUNDO

**A**DJOURNMENT

**DATED: MARCH 23, 2017** 

CALLED BY THE SECRETARY OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF McCOOK