

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

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

NOTICE OF SPECIAL MEETING

DATE OF SPECIAL MEETING: TUESDAY, AUGUST 22, 2017

TIME OF SPECIAL MEETING: 4:30 P.M.

PLACE OF MEETING: BOARD ROOM, 5000 GLENCOE AVENUE, MCCOOK, ILLINOIS

AGENDA

CALL TO ORDER AND ROLL CALL

HEARING REGARDING REDUCTION OF NOT ON DUTY DISABILITY PENSION
BENEFITS (DAVID FISCHER)

ADJOURNMENT

DATED: AUGUST 11, 2017

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