



NOTICE OF SPECIAL MEETING OF THE POLICE PENSION BOARD OF TRUSTEES

There will be a special meeting of the **Wilmette Police Pension Board of Trustees** at **3:30 P.M. on Thursday, September 11, 2014**, at **Wilmette Fire Station #26** at 1304 Lake Avenue.

The agenda will be as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. HILLARD-BLACK DISABILITY PENSION
- V. POSSIBLE CLOSED SESSION TO CONSIDER EVIDENCE OR TESTIMONY PRESENTED IN OPEN HEARING (pursuant to section 2(c)(4) of the Illinois Open Meetings Act)
- VI. ADJOURNMENT

David Farina, President
Police Pension Board

September 5, 2014

If you are a person with a disability and need special accommodations to attend and/or participate in a Village of Wilmette public meeting, please notify the Management Services Department at 251-2700 (TDD# 853-7634) as soon as possible.
