



**Roselle Police Pension Fund**  
**31 South Prospect Street**  
**Roselle, Illinois 61072**  
**(630) 980-2025**  
**Fax (630) 980-9767**



**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

The Roselle Police Pension Fund Board of Trustees will conduct a special meeting via videoconference on Wednesday, September 23, 2020 at 2:00 p.m. without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Roselle. The Roselle Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes in the following agenda:

**Members of the public may monitor the meeting by using the following link OR dial in option:**

<https://lauterbachamen.zoom.us/j/89379952560?pwd=QmJYY2p4QlBuQm82Ri9VcVBmdVFwUT09>

Meeting ID: 893 7995 2560

Password: 524370

**Dial in Option:**

Call Conference Number: 1 (312) 626-6799

Enter the meeting ID followed by "#": 893 7995 2560

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefit – Joel Fortuna
5. Closed Session, if needed
6. Adjournment

*“Serving those who serve Roselle”*