



Roselle Police Pension Fund
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**NOTICE OF A SPECIAL MEETING OF THE ROSELLE POLICE
PENSION FUND BOARD OF TRUSTEES**

The Roselle Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, October 14, 2019 at 4:00 p.m.** in the interview room at the Roselle Police Department located at 103 S. Prospect St. Roselle, Illinois 60172 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - a.) Review/Adopt – Resolution Regarding Pension Fund Consolidation
4. Closed Session, if needed
5. Adjournment