



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



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

The Roselle Police Pension Fund Board of Trustees will conduct a special meeting on **Friday, May 27, 2022 at 2:00 p.m.** via videoconference in accordance with Public Act 101-0640 for the purposes set forth in the following agenda:

Members of the public may monitor the meeting but joining as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the Meeting ID: 865 0343 5375
4. Enter the Password: 786759

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Review of Consolidation Lawsuit Decision
5. Discussion/Possible Action – Revocation of IPOPIF Asset Transfer Documentation
6. Closed Session, if needed
7. Adjournment