

PUBLIC NOTICE

In accordance with the statutes of the State of Illinois and the ordinances of the City of Highland Park, the next regular meeting of the Police Pension Board of the City of Highland Park is at 6:30 p.m., Tuesday, January 17th, 2017, at the Highland Park Police Department, 1677 Old Deerfield Road, Highland Park, Illinois, during which it is anticipated that there will be a discussion of the following:

**City of Highland Park
Police Pension Board
Highland Park Police Department
6:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Review and Approval of the October 18th, 2016 Minutes
- IV. Public Comments
- V. Treasurer's Report
 - 1. Discuss Pension Fund Amount
 - 2. Review Current Investments
 - 3. Approval of Investments / Trades
- VI. Communications
 - 1. Request for Benefits
 - 2. Request for Refunds / Portability
 - 3. Request for Admission to the Fund
- VII. Payment of Bills
- VIII. Old Business
- IX. New Business
- X. Executive Session
- XI. Adjournment

