



WHEELING POLICE PENSION FUND



NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Wheeling Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, June 14, 2021 at 9:30 a.m.** in the Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd, Wheeling, IL for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion/Approval – Tendering the Claim in the Matter of Stephen Hull v. Village of Wheeling Police Pension Fund, et al. to the Fiduciary Liability Insurance Carrier
5. Closed Session, if needed, pursuant to 5 ILCS 120/2(c)(11)
6. Adjournment