

## **NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BERWYN POLICE PENSION FUND**

The Board of Trustees of the Berwyn Police Pension Fund will conduct a special meeting on **Tuesday, May 21, 2024 at 2:00 p.m.** at the Police Department in the 2<sup>nd</sup> Floor West Conference Room located at 6401 31<sup>st</sup>, Berwyn, Illinois 60402 for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment (limited to 3 minutes per person)
4. Hearing Regarding Application to Determine Disability Status for Dependent Child – Arlene (Carl) Fedele
5. Closed Session, if needed
6. Adjournment