

**NOTICE OF A SPECIAL MEETING OF THE
ST. CHARLES POLICE PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees will conduct a special meeting on Tuesday, May 20, 2025 at 12:30 p.m. in the Police Department located at 1515 West Main Street, St. Charles, Illinois 60174, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion/Possible Action – Status of IPOPIF Audit Examination
5. Closed Session, if needed
6. Adjournment