



City of St. Charles
"Pride of the Fox"
BOARD OF TRUSTEES – POLICE PENSION FUND

1515 W. Main Street

ST. CHARLES, ILLINOIS 60174

**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 21, 2024 at 1:00 p.m.** in the St. Charles Police Department 2nd Floor Training Classroom located at 1515 W. 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. Certify Board Election Results – Active and Retired Member Positions
5. Appointed Member Term Expirations – Bill Hannah and James Keegan
6. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
7. FOIA Officer and OMA Designee
8. Review/Approve – Updated eCFM Authorized User Resolution and eCFM
9. Disability Hearing – Melinda Anyon
10. Closed Session, if needed
11. Potential Action on Disability Application – Melinda Anyon
12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, Illinois, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).