

**ST. CHARLES POLICE PENSION BOARD  
SPECIAL MEETING AGENDA  
Tuesday, February 6, 2018  
8:30 A.M. – St. Charles Police Department**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

- A. Review & Accept Quarterly Investment Report to include Rebalancing Worksheet

**4. PUBLIC COMMENTS**

**5. 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, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto: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)