

**ST. CHARLES POLICE PENSION BOARD  
SPECIAL MEETING AGENDA  
Tuesday, April 25, 2017  
9:00 A.M. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
  
- 2. ROLL CALL**
  
- 3. NEW BUSINESS**
  - A. Discuss/Approve Pension Board Election Results
  
- 4. ADJOURNMENT**