

**ST. CHARLES POLICE PENSION BOARD
SPECIAL MEETING AGENDA
Wednesday, October 16, 2019
8:00 A.M. – St. Charles Police Department
Administrative Conference Room**

- 1. MEETING CALLED TO ORDER**

- 2. ROLL CALL**

- 3. NEW BUSINESS**
 - A. Discussion/Action – New Officers Into Pension Fund
 - B. Discussion/Action – Consolidation Resolution

- 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. 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)