ST. CHARLES POLICE PENSION BOARD

211 North Riverside Avenue St. Charles, Illinois 60174

December 15, 2011

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the St. Charles Police Pension Board will hold a special meeting on the **19th Day of December**, **2011**. The purpose of the meeting will be to discuss/hire potential money managers, investment allocation and insurance. This meeting will be held at 1 p.m. in the Council Committee Conference Room at the St. Charles City Hall Building, 2 East Main Street, St. Charles, Illinois 60174.

By order of the St. Charles Police Pension Board