

**ST. CHARLES POLICE PENSION BOARD  
SPECIAL MEETING  
AGENDA**

**Thursday, APRIL 18, 2013  
3:00 p.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
  
- 2. ROLL CALL**
  
- 3. ASSET ALLOCATION STUDY**
  - A. Conference call with Jon Willhite**
  
- 4. ADJOURNMENT**