

# ST. CHARLES POLICE PENSION FUND

211 North Riverside Avenue  
St. Charles, Illinois 60174

December 16, 2013

## SPECIAL MEETING NOTICE

**NOTICE IS HEREBY GIVEN** that the St. Charles Police Pension Board will hold a special meeting at the hour of 7:30 a.m. at the St. Charles Police Department, 211 North Riverside Avenue, St. Charles, Illinois, on the **20th Day of December, 2013**. The purpose of this meeting is to approve the annual tax levy as well as approve the revised Investment Policy Statement. This meeting will be held in the St. Charles Police Department Conference room.

By order of the St. Charles Police Pension Board