ST. CHARLES POLICE PENSION FUND

211 North Riverside Avenue St. Charles, Illinois 60174

May 15, 2014

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the St. Charles Police Pension Board will hold a special meeting at the hour of 8:00 a.m. at the St. Charles Police Department, 211 North Riverside Avenue, St. Charles, Illinois, on the **22nd Day of May, 2014.** The purpose of this meeting is to conduct a disability hearing for Sergeant Joe Cicci, as well as review an application for benefits for Sergeant Joe Cicci. The meeting will be held in the St. Charles Police Department Riverside Conference room.

By order of the St. Charles Police Pension Board