ST. CHARLES POLICE PENSION FUND

211 North Riverside Avenue St. Charles, Illinois 60174

August 15, 2014

MEETING CHANGE NOTICE

NOTICE IS HEREBY GIVEN that due to conflicting schedules, the St. Charles Police Pension Board has changed its Regular Wednesday, September 3, 2014 Meeting to Thursday, September 4, 2014 beginning at 11:00 a.m. This meeting will be held in the St. Charles Police Department Conference Room located at 211 North Riverside Avenue, St. Charles, Illinois 60174.

By Order of the St. Charles Police Pension Board