



***Roselle Police Pension Fund***  
***31 South Prospect Street***  
***Roselle, Illinois 61072***  
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## **NOTICE OF A SPECIAL MEETING OF THE ROSELLE POLICE PENSION FUND BOARD OF TRUSTEES**

The Roselle Police Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, June 19, 2019 at 2:00 p.m.** at the Roselle Police Department located at 103 S. Prospect St. Roselle, Illinois 60172 for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefit – David Cotton
5. Closed Session, if needed
6. Adjournment