



POLICE PENSION FUND BOARD MEETING AGENDA

WHEATON POLICE DEPARTMENT, 900 W LIBERTY DRIVE, WHEATON, ILLINOIS 60187

Brett Mathieson
President

Donald Wilson
Vice President

Princeton Youker
Secretary

James Craig
Vice Secretary

Tim Bayee
Trustee

SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Wheaton Police Pension Fund will conduct a special meeting on Wednesday, February 13, 2019 at 6:00 PM at the Wheaton Police Department located at 900 West Liberty Drive, Wheaton, Illinois for the purposes set forth in the following agenda:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment – Limit of 3 minutes per comment
- IV. Approval of Special Meeting Minutes
- V. Continuance of Disability Hearing – Thomas W. Sommerfield
 - a. Withdrawal of disability application
- VI. Application for Retirement Benefits
 - a. Deferred regular retirement benefit – Thomas W. Sommerfield
- VII. Closed Session, if needed
- VIII. Adjournment

Posted on: _____ Posted by: _____