



WHEATON POLICE PENSION FUND
900 West Liberty Drive, Wheaton, Illinois | 630-260-2161

Brett Mathieson
President

Don Wilson
Vice President

PJ Youker
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James Craig
Asst. Secretary

Tim Bayee
Trustee

**NOTICE OF A SPECIAL MEETING OF THE WHEATON POLICE
PENSION FUND BOARD OF TRUSTEES**

In addition to their regularly scheduled meetings, the Wheaton Police Pension Fund Board of Trustees will conduct a special meeting on **Friday, May 10, 2019 at 5:00 p.m.** at the Wheaton Police Department located at 900 W. Liberty Drive, Wheaton, Illinois, 60187 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per comment
4. Hearing – Surviving Spouse Eligibility for Joan McKenna
5. Closed Session, if needed
6. Adjournment