

May 26, 2021

TO: MEMBERS OF THE BOARD OF TRUSTEES OF THE POLICE PENSION BOARD

Daniel Hoffman	Retired
Lawrence Suttle	Active
Lee Catavu	Active
John Duggan	Appointed
Martin Lyons	Appointed

Subject: Call for Special Board Meeting of the Board of Trustees of the Police Pension Fund.

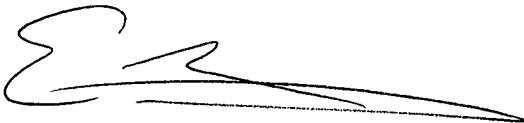
There is hereby called a meeting of the Police Pension Fund Board to be held on Tuesday June 1, 2021 at 10:00 a.m.

Due to the current coronavirus pandemic, the Board meeting shall be conducted via telecommunications and the Board Trustees will not be attending the meeting in-person. In order to address and satisfy public participation, you may attend the meeting, via telephone: (312)626-6799, meeting ID# 884 0047 6745, passcode 673427. This procedure is being followed pursuant to the Illinois Governor's "Executive Order" suspending certain provisions of the "Open Meetings Act" (i.e. 5 ILCS 120/2.01; 5 ILCS 120/7).

On the Agenda will be the following;

1. Konicek & Dillon Litigation
2. Actuarial Study & Tax Levy

Respectfully,



Clerk of the Board of Trustees
Police Pension Fund

cc: C. Atwell, Jr., Attorney at Law
M. Lyons, Chief Financial Officer/City Treasurer
A. Lewis, Director of Human Resources