

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

The Rolling Meadows Police Pension Fund Board of Trustees will conduct a special meeting via videoconference in accordance with Public Act 101-0640 on **Thursday, February 23, 2023 at 3:30 p.m.**, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID followed by “#”: 842 9403 3347

When asked for participant ID, press “#” again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - Limit of 3 minutes per person
4. Approve Regular Retirement Benefits – Michael Fior
5. Portability Update – Michael Schoop
6. Closed Session, if needed
7. Adjournment