



**MOUNT PROSPECT POLICE PENSION FUND**  
50 S. Emerson Street ■ Mount Prospect, Illinois 60056

*Tony Halachoulis*   *Dennis Saviano*   *Bart Tweedie*   *John Napoleon*   *Amit Thakkar*  
*President*   *Vice President*   *Secretary*   *Assistant Secretary*   *Trustee*

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

The Mount Prospect Police Pension Fund Board of Trustees will conduct a special meeting on **Friday, October 11, 2019 at 2:00 p.m.** at the Mount Prospect Village Hall located at 50 S. Emerson Street, Mount Prospect, Illinois 60056, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a. Review/Adopt – Resolution Regarding Consolidation of Pension Funds
5. Closed Session, if needed
6. Adjournment

***The Staff contact for this meeting is Amit Thakkar: 847-818-5276***  
*Any individual who would like to attend this meeting, but due to a disability needs additional accommodations to participate, please contact the Staff Contact person identified above.*

Posted on: \_\_\_\_\_

By: \_\_\_\_\_