



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

*Tony Halachouhs*  
President

*Tom Hoskinson*  
Secretary

*Dave Erb*  
Trustee

*Larry Rosenbarki*  
Trustee

*Dennis Saviano*  
Trustee

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

The Board of Trustees of the Mount Prospect Police Pension Fund will conduct a special meeting on Tuesday, August 23, 2016 at 2:00 p.m. at the Mount Prospect Village Hall, 50 S. Emerson Street, Mount Prospect, Illinois for the purposes set forth in the following Agenda:

**AGENDA**  
**Tuesday, August 23, 2016**

1. Call to Order
2. Roll Call
3. Public Comment
4. Treasurer's Report – Dave Erb, Village Treasurer
  - a. Quarterly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills
5. Retirement and Disability Benefits
  - a. Application for Retirement: Joseph Ziolkowski
6. Review and Approve Actuarial Valuation and Tax Levy Request
7. Closed Session – if needed
8. Adjournment

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

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

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