



Roselle Police Pension Fund
31 South Prospect Street
Roselle, Illinois 61072
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NOTICE OF A SPECIAL MEETING OF THE ROSELLE POLICE PENSION FUND BOARD OF TRUSTEES

The Roselle Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, February 14, 2019 at 2:00 pm** at the Village Hall located at 31 S. Prospect St. Roselle, IL 60172 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefit
 - a.) Approve Regular Retirement Benefit – Wilber Seelye
5. Closed Session, if needed
6. Adjournment