



**VILLAGE OF CAROL STREAM  
PUBLIC NOTICE**

Public Notice is hereby given pursuant to the Open Meetings Act – Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

**The Carol Stream Police Pension Fund Board of Trustees**

SHALL SCHEDULE A SPECIAL MEETING ON **THURSDAY, APRIL 30, 2020 AT 10:00 A.M.** via videoconference in accordance with Section 5 of Governor Pritzker’s Executive Order 2020-18 (COVID-19 Executive Order No. 16) for the purposes set forth in the following Agenda:

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

Call the conference number: 1 312 626 6799

Enter the meeting ID followed by “#”: 895 9920 7170

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Thomas Eby
5. Old Business
  - a.) Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter
6. Closed Session, if needed
7. Adjournment

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

By: \_\_\_\_\_  
Laura Czarnecki, Village Clerk