

**NOTICE OF A SPECIAL MEETING OF THE
DOWNERS GROVE POLICE PENSION FUND
BOARD OF TRUSTEES**

The Downers Grove Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, April 1, 2024 at 9:00 a.m.** in the Downers Grove Police Department Hall located at 825 Burlington Avenue, Downers Grove, Illinois 60515, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
5. Closed Session, if needed
6. Adjournment