

SPECIAL MEETING AGENDA #15-04
NEW LENOX VILLAGE POLICE PENSION BOARD
New Lenox Police Department, 200 Veterans Pkwy.
Wednesday, August 5, 2015 5:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. ACTUARIAL ASSUMPTION
5. IPPFA CONFERENCE
 - a. Travel expense checks for each trustee attending the annual conference.