

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
HOMEWOOD POLICE PENSION FUND**

The Board of Trustees of the Homewood Police Pension Fund will conduct a Special Meeting on **TUESDAY, NOVEMBER 5, 2013 at 3:30 PM** at the Homewood Village Hall, 2020 Chestnut Road, Homewood, Illinois 60430, for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) New Business
 - a. Discuss letter to Village Board outlining issues with EAN vs. PUC funding options
- 5) Adjournment

Posted on: _____ by: _____