



# Homewood Police Pension Fund

17950 Dixie Highway ♦ Homewood, IL 60430 ♦ (708) 206-3420

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Greg Knoll  
President

Curt Wiest  
Secretary

Michael Nickolaou  
Vice President

Brian Beauchamp  
Assistant Secretary

Emmet Cassidy  
Trustee

## **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 Friday, October 21, 2016 at 1:00pm at the Homewood Village Hall, 2020 Chestnut Road, Homewood, Illinois for the purposes set forth in the following agenda:

### **MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Disability Hearing – Officer Mark Phalen
5. Closed Session – if needed
6. Return to Public Session – if needed
7. Discussion/Possible Action – Disability of Officer Mark Phalen
8. Adjournment