



# Homewood Police Pension Fund

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

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Greg Knoll  
President

Curt Wiest  
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Michael Nickolaou  
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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 Tuesday, September 27, 2016 at 10:30am in the basement training room at the Homewood Police Department, 17950 Dixie Highway, Homewood, Illinois for the purposes set forth in the following agenda:

### **MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing on Village of Homewood's Motion to Intervene – Disability of Officer Mark Phalen
5. Closed Session – if needed
6. Return to Public Session – if needed
7. Discussion/Possible Action – Grant/Deny Village of Homewood's Motion to Intervene Regarding Disability of Officer Mark Phalen
8. Schedule Disability Hearing – Officer Mark Phalen
9. Discussion/Possible Action – Lauterbach & Amen Record Retention & Document Disposal Memo
10. Adjournment