



Lake Zurich Police Pension Board

**200 Mohawk Trail, Lake Zurich IL 60047
(847) 719-1690 Ext. 366**

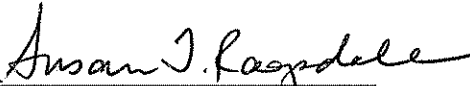
PUBLIC NOTICE SPECIAL POLICE PENSION BOARD MEETING

Notice is hereby given of a special meeting of the Board of Trustees of the Lake Zurich Police Pension Board on February 24, 2010 at 8:00 a.m. This meeting will be held at the Lake Zurich Police Facility Administration Conference Room, 200 Mohawk Trail, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

Agenda:

- I Call to Order**
President John Filantres, David Bradstreet, David Anderson, Frank Johnstone, Catherine Williams
- II Public Comment**
- III Approval of Minutes**
January 12, 2010
- IV Pending Business**
- V New Business**
 - A. IDOI finding/penalty against fund
 - B. Chesser lawsuit decision
 - C. Phillips, Letto & Gehrke pension calculations
- VI Adjournment**

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at 847.438.5141 (TDD 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.


Susan T. Ragsdale
Deputy Village Clerk

Faxed: February 18, 2010 Herald and Courier
Posted: Website
C: David Anderson
Packets