

**PUBLIC NOTICE
LAKE VILLA POLICE PENSION
65 CEDAR AVENUE, LAKE VILLA, IL 60046**

**SPECIAL BOARD MEETING
MONDAY, FEBRUARY 6, 2017 – 6:00 p.m.**

MEETING AGENDA

1. **Meeting Called to Order**
2. **Roll Call**
3. **Public Comments**
4. **Business**
 - *Mike Janik review/approval of pension application & benefit calculations – discussion/action*
 - *CD Investments – discussion/action*
5. **Adjournment**
 - *Next regularly scheduled meeting is April 10, 2017*