



NOTICE OF A SPECIAL MEETING OF THE CRETE POLICE PENSION FUND BOARD OF TRUSTEES



The Crete Police Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, November 14, 2018 at 4:00 pm** at the Village Hall located at 524 W. Exchange Street, Crete, IL 60417 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) Approval of Meeting Minutes
 - a) July 11, 2018 Regular Meeting
- 5) Review/Approve – Actuarial Valuation and Tax Levy Request
- 6) Review/Adopt – Municipal Compliance Report
- 7) Closed Session, if needed
- 8) Adjournment