

NOTICE OF SPECIAL MEETING

To: Members of the East Peoria Police Pension Fund Board

A special meeting of the East Peoria Police Pension Fund will be held on **Tuesday, October 18, 2022 at 8:30 am** in the City Council Chambers at the East Peoria City Hall, 401 W. Washington Street, East Peoria, Illinois regarding the following matters in the attached Agenda.

EAST PEORIA POLICE PENSION FUND
AGENDA FOR SPECIAL MEETING
October 18, 2022 at 8:30 AM
EAST PEORIA CITY COUNCIL CHAMBERS
401 W. Washington St., East Peoria

8:30 Call to Order

Roll Call

New Business

- Review and take action on Legal Retainer Agreement with Asher, Gittler & D'Alba, Ltd.
- Discussion on Professional Services Administration (PSA) Services

Old Business

Other Business

Public Comments: Citizens' Opportunity to Address the Board of Trustees

Adjournment