

**NOTICE OF SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
VERNON HILLS POLICE PENSION FUND**

The Board of Trustees of the Vernon Hills Police Pension Fund will conduct a special meeting at the Vernon Hills Village Hall, 290 Evergreen Drive, Vernon Hills, Illinois on Monday, January 8, 2018 at 10:00 a.m. for the purposes set forth in the following Agenda:

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Accept Resignation of Trustee
- IV. Approve commencement of Special Election for vacant trustee position
- V. Possible Closed Session
- VI. Adjournment

Posted: January 3, 2018 at 11:30 a.m./p.m.

cc: Pension Board Members  
Ericka Thomas, Attorney for the Board of Trustees