

**CITY OF WARRENVILLE
POLICE PENSION BOARD SPECIAL MEETING
Friday, February 24, 2017 at 5:00 p.m. at Police Department
Sonny Mack Conference Room
3 S 245 Warren Avenue**

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS (LIMIT 3 MINUTES)

D. NEW BUSINESS

[1. Remediation strategy regarding Pension disbursement error \(Van Wankum\)](#)

E. CLOSED SESSION

5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

F. ADJOURN

(Next regular meeting April 25, 2017, 6:30 p.m. at the Police Department)