

**LIBERTYVILLE POLICE PENSION BOARD
SPECIAL MEETING**

Date: Thursday, January 5, 2017

Time: 1:30 P.M.

Location: Alan Shertz Building, 200 E. Cook St., Libertyville, IL

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Alejandro Cardona Disability Pension Hearing
 - A. The Pension Board will adjudicate pre-hearing motions (if any), take evidence with respect to the pension claim, and take action to adjudicate the pension claim.
 - B. The Pension Board may convene in closed session pursuant to 5 ILCS 120/2(c)(4) to discuss evidence and testimony taken in open session.
- V. Adjournment