

**LIBERTYVILLE POLICE PENSION BOARD
SPECIAL MEETING**

Date: Thursday, February 9, 2017
Time: 1:00 P.M.
Location: Alan Shertz Building, 200 E. Cook St., Libertyville, IL

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Richard Meehan Disability Pension Hearing
 - A. The Pension Board will adjudicate any pre-hearing motions, if any
 - B. The Pension Board will take evidence and testimony with respect to the pension claim
 - C. The Pension Board will take action to adjudicate the pension claim
- V. 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
- VI. Adjournment